



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2015**

**X4GO0ZWQ**

*Company Name:* **PACKAGING INNOVATIONS UK LIMITED**

*Company Number:* **06690985**

*Date of this return:* **25/09/2015**

*SIC codes:* **82920**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KLEER HOUSE GARRISON ROAD  
SHEERNESS DOCKS  
SHEERNESS  
KENT  
ME12 1RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VERITY**

Surname: **HUTCHINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NATHAN THOMAS**

Surname: **HUTCHINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1983**                      Nationality: **ENGLISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VERITY**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **75 OTHER shares held as at the date of this return**  
*Name:* **NATHAN HUTCHINSON**

*Name:* **VERITY HUTCHINSON**

*Shareholding 2* : **25 OTHER shares held as at the date of this return**  
*Name:* **SAMANTHA RADFORD**

*Shareholding 3* : **0 OTHER shares held as at the date of this return**  
*Name:* **VERITY HUTCHINSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.