



Companies House

AR01 (ef)

Annual Return



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Company Name: **PACKCO LIMITED**

Company Number: **06747727**

Date of this return: **12/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **WALKMILL LANE
CANNOCK
STAFFORDSHIRE
WS11 0XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HLW KEEBLE HAWSON LLP
COMMERCIAL HOUSE COMMERCIAL STREET
SHEFFIELD
UNITED KINGDOM
S1 2AT**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FABRICE**

Surname: **DERIAZ**

Former names:

Service Address: **C/O NICHOLL FOOD PACKAGING LIMITED WALKMILL
LANE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0XA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1969** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JERRY**

Surname: **REN**

Former names:

Service Address: **C/O BAWTRY INVESTMENTS LIMITED HIGH STREET
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6QT**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/09/1963**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	695711
		<i>Aggregate nominal value</i>	6957.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	695711
		<i>Total aggregate nominal value</i>	6957.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **695711 ORDINARY shares held as at the date of this return**
Name: **BAWTRY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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