



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5303C4S

Company Name: **ONE 4 PACK LIMITED**

Company Number: **09474534**

Date of this return: **06/03/2016**

SIC codes: **25990**

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

Situation of Registered Office: **EDEN POINT THREE ACRES LANE
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND
SK8 6RL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ANDREW**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD PAUL**

Surname: **MONTANA**

Former names:

Service Address: **THE TALL HOUSE 6 MARKET PLACE
TUXFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **PIERRINI**

Former names:

Service Address: **RYE COTTAGE 12 OLD BANK COURT
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 6AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: BERNIE MONTANA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PETER PIERRINI

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: MARTIN DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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