



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCEP PRESSURE PACKS LIMITED**

Company Number: **SC102044**

Date of this return: **31/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 ROCEP BUSINESS PARK
ROCEP DRIVE
RENFREW
RENFREWSHIRE
SCOTLAND
PA4 8XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KENNETH GEORGE**

Surname: **CHRYSTIE**

Former names:

Service Address: **2 REDLANDS ROAD
GLASGOW
LANARKSHIRE
G12 0SJ**

Company Director **1**

Type: **Person**
Full forename(s): **BERNARD DEREK**

Surname: **FRUTIN**

Former names:

Service Address: **JAAPSTON FARM UPLAWMOOR**
 NEILSTON
 GLASGOW
 G78 3BL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ALEXANDER STIRLING**

Surname: **KIRK**

Former names:

Service Address: **5 FOWLER CROFT
STRAITON
MAYBOLE
AYRSHIRE
KA19 7NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD DEREK FRUTIN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ROCEP LUSOL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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