



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

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Company Name: **EAGLE ENVELOPES LIMITED**

Company Number: **SC293145**

Date of this return: **14/11/2010**

SIC codes: **2123**

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

Situation of Registered Office: **UNIT 1 BLOCK 7
WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
EH48 2RX**

Single Alternative Inspection Location (SAIL)

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

UNIT 1
BLOCK 7 WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 2RX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY CHARLES**

Surname: **GUTTERIDGE**

Former names:

Service Address: **27 THORBURN ROAD
COLINTON
EDINBURGH
EH13 0BH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDLEF MANFRED**

Surname: **BARTL**

Former names:

Service Address: **FEYERABENSTR 4
BAD WIMPIEN
GERMANY
74206**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1950**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MILAN ING**

Surname: **FILO**

Former names:

Service Address: **ROZHANOVCE
POSTOVA
52819
SLOVAKIA**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **21/08/1967** *Nationality:* **SLOVAKIAN**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY CHARLES**

Surname: **GUTTERIDGE**

Former names:

Service Address: **27 THORBURN ROAD
COLINTON
EDINBURGH
EH13 0BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4380168
		<i>Aggregate nominal value</i>	4380168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE VOTING SHARES. SHARES HOLDERS ENTITLED TO DIVIDENDS IF ANY AUTHORISED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4380168
		<i>Total aggregate nominal value</i>	4380168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-14
Name: MAYER-KUVERT NETWORK GMBH

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-14
Name: ECO-INVEST A.S.

Shareholding 3 : 4380166 ORDINARY shares held as at 2010-11-14
Name: MAYER KUVERT (UK) 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.