



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STAEGER CLEAR PACKAGING LIMITED**

*Company Number:* **04026808**

*Date of this return:* **03/07/2015**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **1 SWALLOWGATE BUSINESS PARK, HOLBROOK LANE  
COVENTRY  
WEST MIDLANDS  
CV6 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA JUNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **14 ST LEONARDS WALK  
RYTON ON DUNSMORE  
COVENTRY  
WEST MIDLANDS  
CV8 3FD**

*Company Director*    **1**

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

*Surname:*                            **BULLIMORE**

*Former names:*

*Service Address:*                **58 RINGWOOD ROAD**  
   **BRIMINGTON**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S43 1DG**

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

*Date of Birth:*    **12/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **JAMIE**

*Former names:*

*Service Address:* **THE GLEBE HOUSE  
WESTON UNDER WETHERLEY  
LEAMINGTON SPA  
CV33 9BY**

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

*Date of Birth:* **13/03/1957** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER PAUL**

*Surname:*                         **PAGE**

*Former names:*

*Service Address:*                **17 THE SPINNEY  
GORNAL WOOD  
DUDLEY  
WEST MIDLANDS  
DY3 2RD**

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

*Date of Birth:*   **12/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

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

*Surname:* **SEUFERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **25/12/1965** *Nationality:* **GERMAN**

*Occupation:* **GROUP SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>112500</b>
		<i>Aggregate nominal value</i>	<b>112500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112500</b>
		<i>Total aggregate nominal value</i>	<b>112500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : **112500 ORDINARY shares held as at the date of this return**  
*Name:* **STAGER AND CO AG**

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## *Authorisation*

*Authenticated*

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

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