



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Staeger Clear Packaging Ltd**

Company Number: **04026808**

Date of this return: **03/07/2011**

SIC codes: **2522**

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

Situation of Registered Office: **206 UPPER RICHMOND ROAD WEST
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8AH**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BULLIMORE**

Former names:

Service Address: **58 RINGWOOD ROAD
BRIMINGTON
CHESTERFIELD
DERBYSHIRE
ENGLAND
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
WARWICKSHIRE
ENGLAND
CV33 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PAGE**

Former names:

Service Address: **17 THE SPINNEY
GORNAL WOOD
DUDLEY
WEST MIDLANDS
ENGLAND
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): **MR THORSTEN**

Surname: **SEUFERT**

Former names:

Service Address: **HUBERTUSENLAGE 54
D-63 150
HEUSENSTAMM
GERMANY
D-63 150**

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112500
		<i>Aggregate nominal value</i>	112500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL PRE-EMPTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : **112500 ORDINARY shares held as at 2011-07-03**
Name: **STAGER AND CO AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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