



Companies House

AR01 (ef)

Annual Return



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X3BLP3TK

Company Name: **VARIPAC UK LIMITED**

Company Number: **06297435**

Date of this return: **29/06/2014**

SIC codes: **33200**

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

Situation of Registered Office: **7 WEDGWOOD COURT, WEDGWOOD WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ANN**

Surname: **MCLAY**

Former names:

Service Address: **52 RYDERS HILL
STEVENAGE
HERTFORDSHIRE
SG1 6BJ**

Company Director ***I***

Type: **Person**

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

Surname: **MCLAY**

Former names:

Service Address: **52 RYDERS HILL
STEVENAGE
HERTFORDSHIRE
SG1 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET ANN**

Surname: **MCLAY**

Former names:

Service Address: **52 RYDERS HILL
STEVENAGE
HERTFORDSHIRE
SG1 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
FULL VOTING RIGHTS			

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 29/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN MCLAY**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **JANET MCLAY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MCLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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