



Annual Return

Company Name: **VARIPAC UK LIMITED**

Company Number: **06297435**



Received for filing in Electronic Format on the: **04/07/2016**

X5AI0N4W

Company Name: **VARIPAC UK LIMITED**

Company Number: **06297435**

Date of this return: **29/06/2016**

Sic Codes: **33200**

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

Situation of
Registered Office: **7 BALDOCK INDUSTRIAL ESTATE LONDON ROAD BALDOCK
HERTFORDSHIRE
SG7 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JANET ANN**
Surname: **MCLAY**
Service Address: **52 RYDERS HILL STEVENAGE
SG1 6BJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **MCLAY**
Service Address: **52 RYDERS HILL STEVENAGE
SG1 6BJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS JANET ANN**
Surname: **MCLAY**
Service Address: **52 RYDERS HILL STEVENAGE
SG1 6BJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1957** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **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

