



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECORRUGATED LIMITED**

*Company Number:* **07564536**

*Date of this return:* **31/01/2015**

*SIC codes:* **17211**  
**17219**

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

*Situation of Registered Office:* **UNITS 13-14 VALAD INDUSTRIAL ESTATE**  
**POOLE HALL ROAD**  
**ELLESMERE PORT**  
**CH66 1ST**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS KIRK**

*Surname:*                **LAMB**

*Former names:*

*Service Address:*        **MAINSACRE 17 HILLS ROAD  
STRATHAVEN  
LANARKSHIRE  
UNITED KINGDOM  
ML10 6LQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **LAVELLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID JAMES ROYAN**

*Surname:*                      **PROTHEROE**

*Former names:*

*Service Address:*            **20 ARTHURLIE DRIVE  
UPLAWMOOR  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G78 4AH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHT ATTACHED, FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **50000 ORDINARY A shares held as at the date of this return**  
*Name:* **BOXSHOP LIMITED, (THE)**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**25000 shares transferred on 2014-01-23**  
*Name:* **ANDREW CARVER**

*Shareholding 3* : **50000 ORDINARY B shares held as at the date of this return**

Name: PAUL LAVELLE

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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.