



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476W71C

Company Name: **DY-PACK (UK) LIMITED**

Company Number: **02915058**

Date of this return: **31/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O BLACK CAT ACCOUNTING LTD
OFFICE 5 DALESIDE HOUSE PARK ROAD EAST
CALVERTON
NOTTINGHAM
ENGLAND
NG14 6LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GERT**

Surname: **DYCKERHOFF**

Former names:

Service Address: **1M RUTTENBERGE 1
D-57482 WENDEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/10/1941** *Nationality:* **GERMAN**

Occupation: **MANAGING PARTNER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: MOSES

Former names:

Service Address: DERWENT HOUSE
HOW LANE CASTLETON
HOPE VALLEY
DERBYSHIRE
S33 8WJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1965 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE HAS A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **DY-PACK VERPACKUNGEN GUSTAV DYCKERHOFF GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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