AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/08/2011**

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Company Name:	**K PAK LIMITED**
Company Number:	**04483906**
Date of this return:	**12/07/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 LIONGATE ENTERPRISE PARK** **MORDEN ROAD** **MITCHAM** **SURREY** **UNITED KINGDOM** **CR4 4NY**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **CLARE BRYONY**

Surname: **DANAHER**

Former names:

Service Address: **38 WESTOVER ROAD**
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2RQ

Company Director   *1*

Type: **Person**
Full forename(s):   **KIM RONALD**

Surname: **TASSELL**

Former names:

Service Address: **38 WESTOVER ROAD**
                                    WANDSWORTH
                                    LONDON
                                    UNITED KINGDOM
                                    SW18 2RQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1955**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	101
			Aggregate nominal value	101
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	101
			Total aggregate nominal value	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : **50 ORDINARY shares held as at 2011-07-12**
Name: **CLARE BRYONY DANAHER**

Shareholding 2 : **51 ORDINARY shares held as at 2011-07-12**
Name: **KIM RONALD TASSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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