



Companies House
— for the record —

AR01 (ef)

Annual Return



XTYS4MAG

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Company Name: **K PAK LIMITED**

Company Number: **04483906**

Date of this return: **12/07/2010**

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 4PH**

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 ***I***

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	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 2010-07-12
Name: CLARE BRYONY DANAHER

Shareholding 2 : 51 ORDINARY shares held as at 2010-07-12
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.