



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KHZRD

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **RACKAGE LTD**

Company Number: **05721690**

Date of this return: **24/02/2012**

SIC codes: **62030**

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

Situation of Registered Office: **3 BIRCH GLADE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **KYRIAKOU**

Former names:

Service Address: **3 BIRCH GLADE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 9ES**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **KYRIAKOU**

Former names:

Service Address: **3 BIRCH GLADE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BEN HOPKINSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KYRIAKOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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