



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/02/2008**

Company Name: **RACKAGE LTD**

Company Number: **05721690**

Company Details

Period Ending: **24/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7230

*Registered Office
Address:*

**3 BIRCH GLADE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9ES**

*Register of
Members Address:*

**3 BIRCH GLADE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9ES**

*Register of Debenture
Holders Address:*

**3 BIRCH GLADE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9ES**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS KYRIAKOU**

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

Director 1 :

Name: **NICHOLAS KYRIAKOU**

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

Date of Birth:

26/01/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BENJAMIN JAMES
HOPKINSON**

Address: **10 BURNABY COURT
1 SCOTT LIDGETT CRESCENT
BERMONDSEY
LONDON
SE16 4PU**

Date of Birth:

18/10/1979

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/02/2008

Name: **BEN HOPKINSON**
Address: **10 BURNABY COURT**
1 SCOTT LIDGETT CRESCENT
LONDON
SE16 4PU

Shareholding 2:

50 ORDINARY Shares held as at 24/02/2008

Name: **NICHOLAS KYRIAKOU**
Address: **3 BIRCH GLADE**
WOLVERHAMPTON
WEST MIDLANDS
WV3 9ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**