



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAEGER CLEAR PACKAGING LIMITED**

Company Number: **04026808**

Date of this return: **03/07/2014**

SIC codes: **22220**

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

Situation of Registered Office: **1 SWALLOWGATE BUSINESS PARK, HOLBROOK LANE
COVENTRY
WEST MIDLANDS
ENGLAND
CV6 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA JUNE**

Surname: **JONES**

Former names:

Service Address: **14 ST LEONARDS WALK
RYTON ON DUNSMORE
COVENTRY
WEST MIDLANDS
CV8 3FD**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **BULLIMORE**

Former names:

Service Address: **58 RINGWOOD ROAD**
 BRIMINGTON
 CHESTERFIELD
 DERBYSHIRE
 S43 1DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1956** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **JAMIE**

Former names:

Service Address: **THE GLEBE HOUSE
WESTON UNDER WETHERLEY
LEAMINGTON SPA
CV33 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1957** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **PAGE**

Former names:

Service Address: **17 THE SPINNEY
GORNAL WOOD
DUDLEY
WEST MIDLANDS
DY3 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1971** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THORSTEN**

Surname: **SEUFERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/12/1965** *Nationality:* **GERMAN**

Occupation: **GROUP SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112500
		<i>Aggregate nominal value</i>	112500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112500
		<i>Total aggregate nominal value</i>	112500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **112500 ORDINARY shares held as at the date of this return**
Name: **STAGER AND CO AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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