



Companies House
— for the record —

363a(ef)

Annual Return



X9NRJ5CK

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Company Name: DECOPAC LIMITED

Company Number: 00722485

Company Details

Period Ending: 23/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 9, THORNHILL
BECK LANE
BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 4AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ETHEL STEWART**

Address: **2 GERNHILL AVENUE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 2HR**

Director 1 :

Name: **BETTY ANN HILL**

Address: **5 MOUNT PLEASANT
NEW HEY ROAD, RASTRICK
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 3PX**

Date of Birth:

22/01/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID SAMUEL STEWART**

Address: **2 GERNHILL AVENUE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 2HR**

Date of Birth:

12/04/1925

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ETHEL STEWART

Address: 2 GERNHILL AVENUE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 2HR

Date of Birth:

04/08/1922

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: JOHN CHARLES STEWART

Address: ASH COTTAGE UPPER WILSHAW,
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 4EA

Date of Birth:

07/03/1961

Nationality:

British

Occupation:

COMPANY 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 SHARES	13600	GBP13600.00
PREFERENCE SHARES	1360	GBP1360.00
PREFERRED SHARES	400000	GBP400000.00
TOTALS	414960	GBP414960.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1360 ORDINARY SHARES Shares held as at 23/11/2008

Name: **DECOPAC HOLDINGS LIMITED**

Address:

Shareholding 2:

1360 PREFERENCE SHARES Shares held as at 23/11/2008

Name: **DECOPAC HOLDINGS LIMITED**

Address:

Shareholding 3:

400000 PREFERRED SHARES Shares held as at 23/11/2008

Name: **DECOPAC HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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