



Companies House

**AR01** (ef)

**Annual Return**



X3NDKE9N

Received for filing in Electronic Format on the: **23/12/2014**

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*Company Name:* **XTRAPACK LIMITED**

*Company Number:* **03872127**

*Date of this return:* **05/11/2014**

*SIC codes:* **72190**  
**74990**

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

*Situation of Registered Office:* **STOKE PARK CLUB PARK ROAD**  
**STOKE POGES**  
**BUCKINGHAMSHIRE**  
**SL2 4PG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PENN HOUSE 22 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HERTFORD MILNER**

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHESTER MILNER**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HERTFORD MILNER**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROGER MILNER**

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1936**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS THE SAME RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL PACKAGING**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL PACKAGING LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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