



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XW2EAEOL

Received for filing in Electronic Format on the: **04/11/2009**

---

*Company Name:* **LINPAC PACKAGING CHINA HOLDINGS LIMITED**

*Company Number:* **05972505**

*Date of this return:* **19/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **3180 PARK SQUARE  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
B37 7YN**

### Officers of the company

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIMON ELLIOT**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **19 WELLINGTON CLOSE  
CARPENDERS PARK  
WATFORD  
HERTFORDSHIRE  
WD19 5BF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROLAND**

*Surname:* **CASTELLANOS**

*Former names:*

*Service Address:* **2875 ROCKLYN ROAD  
SHAKER HEIGHTS  
OHIO  
44122**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **31/12/1957**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**  
*Surname:* **HORTON**  
*Former names:*  
*Service Address:* **MANOR FARM HOUSE  
EASTFIELD LANE  
CHAPEL HADDLESEY  
NORTH YORKSHIRE  
YO8 8QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**  
*Surname:* **NICHOLLS**  
*Former names:*  
*Service Address:* **ORCHARD HOUSE INHOLMES LANE  
TADCASTER  
NORTH YORKSHIRE  
LS24 9JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **FOR EACH SHARE ONE VOTE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/10/2009**

*Name:*                      **LINPAC PACKAGING LTD**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

### *Authorisation*

*Authenticated*

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

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