



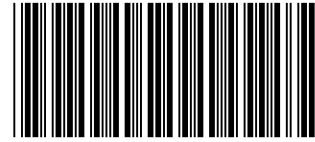
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Companies House
— for the record —

Annual Return

Company Name: **DECOPAC LIMITED**

Company Number: **00722485**



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Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **23/11/2007**

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 At Registered Office
LANE
BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 4AJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ETHEL STEWART**

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

Director 1:

Name: **MRS BETTY ANN HILL** *Address:* **5 MOUNT PLEASANT
NEW HEY ROAD
BRIGHOUSE
WEST YORKSHIRE HD6 3PX**
Date of Birth: **22/01/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR DAVID SAMUEL
STEWART** *Address:* **2 GERNHILL AVENUE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2HR**
Date of Birth: **12/04/1925**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS ETHEL STEWART** *Address:* **2 GERNHILL AVENUE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2HR**
Date of Birth: **04/08/1922**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN CHARLES STEWART** *Address:* **ASH COTTAGE
UPPER WILSHAW
HOLMFIRTH
WEST YORKSHIRE 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	350000	GBP350000.00
TOTALS	364960	GBP364960.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3390 ORDINARY SHARES Shares held as at 23/11/2007

Name: **DAVID SAMUEL STEWART**

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

Shareholding 2:

339 PREFERENCE SHARES Shares held as at 23/11/2007

Name: **DAVID SAMUEL STEWART**

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

Shareholding 3:

350000 PREFERRED SHARES Shares held as at 23/11/2007

Name: **DAVID SAMUEL STEWART**

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

Shareholding 4:

3390 ORDINARY SHARES Shares held as at 23/11/2007

Name: **ETHEL STEWART**

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

Shareholding 5:

339 PREFERENCE SHARES Shares held as at 23/11/2007

Name: **ETHEL STEWART**

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

Shareholding 6:

4300 ORDINARY SHARES Shares held as at 23/11/2007

Name: **JOHN CHARLES STEWART**

Address: **ASH COTTAGE
UPPER WILSHAW
HOLMFIRTH
WEST YORKSHIRE HD9 4EA**

Shareholding 7:

430 PREFERENCE SHARES Shares held as at 23/11/2007

Name: **JOHN CHARLES STEWART**

Address: **ASH COTTAGE
UPPER WILSHAW
HOLMFIRTH
WEST YORKSHIRE HD9 4EA**

Shareholding 8:

2520 ORDINARY SHARES Shares held as at 23/11/2007

2520 Disposed of in period on 01/12/2006

Name: **MAXWELL JOHN ROYDS TRUST AND JOHN CHARLES
STEWART (JOINTLY)**

Address: **LEA HOUSE, SPRING LANE
NEW MILL
HOLMFIRTH
WEST YORKSHIRE
ENGLAND HD9 7EH**

Shareholding 9:

252 PREFERENCE SHARES Shares held as at 23/11/2007

252 Disposed of in period on 01/12/2006

Name:

**MAXWELL JOHN ROYDS TRUST AND JOHN CHARLES
STEWART (JOINTLY)**

Address:

**LEA HOUSE, SPRING LANE
NEW MILL
HOLMFIRTH
WEST YORKSHIRE
ENGLAND HD9 7EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**