



Companies House
— for the record —

363a(ef)

Annual Return



XFM2367G

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Company Name: ENVELOPES LIMITED

Company Number: 05319870

Company Details

Period Ending: 22/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 GRANGE COURT
GRANGE STREET
ST ALBANS
AL3 5NE**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD HAYDEN**

Address: **5 GRANGE COURT
GRANGE STREET
ST ALBANS
HERTFORDSHIRE
AL3 5NE**

Director 1 :

Name: **MR JOHN HOWARD CARTER**
HEYGATE-BROWNE

Address: **HILLSIDE TREADAWAY HILL
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9PD**

Date of Birth:

23/09/1946

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2008

Name:

JOHN KEYGATE-BROWNE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2008

Name:

RICHARD HAYDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/01/2009**

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