



Companies House
— for the record —

363a_(ef)

Annual Return



XJH01AKS

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **NAMEPACK LIMITED**

Company Number: **00354672**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE
SECRETARY LIMITED**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Director 1 :

Name: **SHELL CORPORATE
DIRECTOR LIMITED**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Date of Birth:

Nationality: **British**

Occupation: **CORPORATE BODY**

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 OF £1 EACH	36810000	GBP36810000

TOTALS

36810000

GBP36810000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**36810000 ORDINARY SHARES OF £1 EACH Shares held as at
14/05/2009**

Name:

SHELL HOLDINGS (U.K.) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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