



Companies House
— for the record —

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Annual Return



XSMTMBEF

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **SMITHPACK EASTERN LIMITED**

Company Number: **00505453**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**14 BILTON ROAD
ERITH
KENT
DA8 2AN**

*Register of
Members Address:*

RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ARNO MILNE**

Address: **38 ACORN WALK
LONDON
UNITED KINGDOM
SE16 5DU**

Director 1 :

Name: **MARTIN JOHN CANTY**

Address: **THREE CORNERS FOREST RIDGE
KESTON PARK
KESTON
KENT
BR2 6EG**

Date of Birth: **07/05/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR TIMOTHY ALFRED
COVERDALE**

Address: **LOW MEADOWS TRELEIGH
REDRUTH
CORNWALL
UNITED KINGDOM
TR16 4AR**

Date of Birth: **15/05/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	75769	GBP75769
<i>TOTALS</i>		
	75769	GBP75769

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75769 ORDINARY Shares held as at 25/06/2009

Name: **SMITHPACK GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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