



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2015**

**X49AFYAO**

*Company Name:* **COVERIS FLEXIBLES (LOUTH) UK LIMITED**

*Company Number:* **00815053**

*Date of this return:* **07/06/2015**

*SIC codes:* **22210**

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

*Situation of Registered Office:* **C/O BRITTON TACO LTD  
ROAD ONE INDUSTRIAL ESTATE  
WINSFORD  
CHESHIRE  
CW7 3RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 20 ROAD ONE  
WINSFORD INDUSTRIAL ESTATE  
WINSFORD  
CHESHIRE  
ENGLAND  
CW7 3RD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL ROBERT**

*Surname:*                            **BOSTOCK**

*Former names:*

*Service Address:*                **HOLLAND PLACE WARDENTREE PARK  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 3ZN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK EDWARD**

*Surname:* **LAPPING**

*Former names:*

*Service Address:* **HOLLAND PLACE WARDENTREE PARK  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 3ZN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **MERLIN GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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