



Companies House
— for the record —

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Annual Return



XBD3313V

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Company Name: **BUDELPACK MARCH LIMITED**

Company Number: **01902932**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**7 MARTIN AVENUE
MARCH
CAMBS
PE15 0BJ**

*Register of
Members Address:*

**7 MARTIN AVENUE
MARCH
CAMBRIDGESHIRE
PE15 0BJ**

*Register of Debenture
Holders Address:*

**7 MARTIN AVENUE
MARCH
CAMBRIDGESHIRE
PE15 0BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BUDELPACK INTERNATIONAL B.V.** *Address:* **JACOB OBRECHTLAAN 3C 4611 AP
BERGEN OP ZOOM
NETHERLANDS**

Director 1 :

Name: **BUDELPACK
INTERNATIONAL B.V.** *Address:* **JACOB OBRECHTLAAN 3C 4611 AP
BERGEN OP ZOOM
NETHERLANDS**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **MR PAUL MICHAEL COPE** *Address:* **WOODPECKERS 14 NEW CUT
LAYER DE LA HAYE
COLCHESTER
ESSEX
CO2 0ED**

Date of Birth: **05/02/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGING 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	3801	GBP3801
<i>TOTALS</i>		
	3801	GBP3801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3801 ORDINARY Shares held as at 14/06/2008

Name: **BUDELPACK UK HOLDING LTD**
Address: **HARMAN HOUSE 1 GEORGE STREET UXBRIDGE
MIDDLESEX
UB8 1QQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/07/2008** *Authenticated:* **Yes (E/W)**