



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL9L2A

Company Name: **POLYFLEX PACKAGING LIMITED**

Company Number: **02170094**

Date of this return: **09/01/2015**

SIC codes: **22220**

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

Situation of Registered Office: **1020 CENTRE PARK
WARRINGTON
CHESHIRE
WA1 1QL**

Single Alternative Inspection Location (SAIL)

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

1020 CENTRE PARK
WARRINGTON
CHESHIRE
ENGLAND
WA1 1QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN ROSE**

Surname: **CUMBERLAND**

Former names:

Service Address: **APARTMENT 163 N V BUILDINGS
98 THE QUAYS SALFORD QUAYS
MANCHESTER
M50 3BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CUMBERLAND**

Former names:

Service Address: **APARTMENT 163 N V BUILDINGS
98 THE QUAYS SALFORD QUAYS
MANCHESTER
M50 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGG AINSLIE**

Surname: **CUMBERLAND**

Former names:

Service Address: **68 PELHAM ROAD
THELWALL
WARRINGTON
UNITED KINGDOM
WA4 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATHLEEN ROSE**

Surname: **CUMBERLAND**

Former names:

Service Address: **APARTMENT 163 N V BUILDINGS**
 98 THE QUAYS SALFORD QUAYS
 MANCHESTER
 M50 3BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33334
		<i>Aggregate nominal value</i>	33334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE RIGHTS AS TO: VOTING, DIVIDENDS, CAPITAL DISTRIBUTION AND CAPITAL REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33334
		<i>Total aggregate nominal value</i>	33334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **33334 ORDINARY shares held as at the date of this return**
Name: **DAVID CUMBERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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