



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X32QK4JZ**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **MURPAK LIMITED**

*Company Number:* **02749401**

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### *Company Details*

*Period Ending:* **22/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT D2, NEWTON  
BUSINESS PARK  
CARTWRIGHT STREET  
HYDE  
CHESHIRE  
SK14 4EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MURNEY**

*Address:* **32 BOULDERSTONE ROAD  
STALYBRIDGE  
CHESHIRE  
SK15 1HJ**

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*Director 1 :*

*Name:* **PAUL MURNEY**

*Address:* **32 BOULDERSTONE ROAD  
STALYBRIDGE  
CHESHIRE  
SK15 1HJ**

*Date of Birth:*

**24/03/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SUSAN KATHRYN MURNEY**

*Address:* **32 BOULDERSTONE ROAD  
STALYBRIDGE  
CHESHIRE  
SK15 1HJ**

*Date of Birth:*

**01/06/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: GARY SOUTHWICK

Address: 110 MOORSIDE LANE  
DENTON  
LANCASHIRE  
M34 3BW

Date of Birth:

15/08/1960

Nationality:

BRITISH

Occupation:

NONE

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Director 4 :

Name: PETER JOSEPH TOOLIN

Address: 32 LONGRIDGE AVENUE  
STALYBRIDGE  
CHESHIRE  
SK15 1HG

Date of Birth:

20/05/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A VOTING	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15 ORDINARY A VOTING Shares held as at 22/09/2008**

*Name:* **SUSAN KATHRYN MURNEY**  
*Address:* **32 BOULDERSTONE ROAD**  
**STALYBRIDGE**  
**CHESHIRE**  
**SK15 1HJ**

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*Shareholding 2:*

**75 ORDINARY A VOTING Shares held as at 22/09/2008**

*Name:* **PAUL MURNEY**  
*Address:* **32 BOULDERSTONE ROAD**  
**STALYBRIDGE**  
**CHESHIRE**  
**SK15 1HJ**

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*Shareholding 3:*

**10 ORDINARY A VOTING Shares held as at 22/09/2008**

*Name:* **PETER JOSEPH TOOLIN**  
*Address:* **32 LONGRIDGE AVENUE**  
**STALYBRIDGE**  
**CHESHIRE**  
**SK15 1HG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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