



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2013**

**X2IAZZ8O**

---

*Company Name:* **MURPAK LIMITED**

*Company Number:* **02749401**

*Date of this return:* **22/09/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT D2 NEWTON BUSINESS PARK  
CARTWRIGHT STREET  
HYDE  
CHESHIRE  
SK14 4EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MURNEY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MURNEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN KATHRYN**

*Surname:* **MURNEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **SOUTHWICK**

*Former names:*

*Service Address:*        **15 SANDBROOK WAY  
DENTON  
MANCHESTER  
M34 3TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER JOSEPH**

*Surname:* **TOOLIN**

*Former names:*

*Service Address:* **32 LONGRIDGE AVENUE  
STALYBRIDGE  
CHESHIRE  
SK15 1HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b>			

---

Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

---



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : **50 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **PAUL MURNEY**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **GARRY SOUTHWICK**

*Shareholding 3* : **10 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **GARRY SOUTHWICK**

*Shareholding 4* : **10 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **DAVID ARCHER**

*Shareholding 5* : **10 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **DAVID LEE MURNEY**

*Shareholding 6* : **10 E ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEE MURNEY**

*Shareholding 7* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN ARCHER**

*Shareholding 8* : **10 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **RICHARD SOUTHWICK**

*Shareholding 9* : **10 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE MURNEY**

*Shareholding 10* : **10 G ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MURNEY**

*Shareholding 11* : **10 F ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MURNEY**

## *Authorisation*

*Authenticated*

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

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