



Companies House
— for the record —

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Annual Return



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Company Name: **M.Y. HEALTHCARE PACKAGING LIMITED**

Company Number: **02784473**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID THOMAS LOVELL**

Address: **59 GABRIELS SQUARE
LOWER EARLEY
READING
RG6 3WN**

Director 1 :

Name: **DAVID THOMAS LOVELL**

Address: **59 GABRIELS SQUARE
LOWER EARLEY
READING
RG6 3WN**

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **LEON TAVIANSKY**

Address: **14 PINEHURST
SUNNINGHILL
BERKSHIRE
SL5 0TN**

Date of Birth: **30/06/1970**

Nationality: **BRITISH**

Occupation: **FINANCE 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2009

Name: **NAMPAK PAPER HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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