



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **VALPAK (UK) LIMITED**

Company Number: **02873069**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRATFORD BUSINESS
PARK BANBURY ROAD
STARTFORD UPON AVON
CV37 7GW**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ANDREW GALE**

Address: **SPRINGFIELDS 8 WALFORD ROAD,
SIBFORD FERRIS
BANBURY
OXON
OX15 5BL**

Director 1 :

Name: **PHILIP ANDREW GALE**

Address: **SPRINGFIELDS 8 WALFORD ROAD,
SIBFORD FERRIS
BANBURY
OXON
OX15 5BL**

Date of Birth:

13/07/1958

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **STEVE GOUGH**

Address: **OLDWICK HOUSE BINTON ROAD
WELFORD ON AVON
WARWICKSHIRE
CV37 8PT**

Date of Birth:

06/11/1964

Nationality:

BRITISH

Occupation:

COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **VALPAK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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