



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EKCO GROUP LIMITED**

*Company Number:* **02927103**

*Date of this return:* **09/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **C/O NICHOLL FOOD PACKAGING  
LIMITED  
WALKMILL LANE  
CANNOCK STAFFORDSHIRE  
WS11 0XA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR SIMON GEORGE**

*Surname:* **PAUL**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR EMRYS JOHN

*Surname:* GRIFFITHS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 17/10/1955 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR SIMON GEORGE

*Surname:* PAUL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 24/09/1959 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>291812</b>
		<i>Aggregate nominal value</i>	<b>291812</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>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD DIVIDENDS ONLY PAYABLE AFTER PAYMENT OF ALL PREFERENCE DIVIDENDS IN EVENT OF WINDING UP PRIORITY IS GIVEN TO PREFERENCE SHAREHOLDERS, THEN HOLDERS OF ORDINARY A SHARES

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>662845</b>
		<i>Aggregate nominal value</i>	<b>662845</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>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD DIVIDENDS ONLY PAYABLE AFTER PAYMENT OF ALL PREFERENCE DIVIDENDS IN EVENT OF WINDING UP PRIORITY IS GIVEN TO PREFERENCE SHAREHOLDERS, THEN HOLDERS OF ORDINARY A SHARES FOLLOWED BY ORDINARY SHAREHOLDERS

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>5054966</b>
		<i>Aggregate nominal value</i>	<b>50549.66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD DIVIDENDS ONLY PAYABLE TO ORDINARY SHAREHOLDERS AFTER PAYMENT OF ALL PREFERENCE DIVIDENDS IN EVENT OF WINDING UP PRIORITY IS GIVEN TO PREFERENCE SHAREHOLDERS, THEN HOLDERS OF ORDINARY A SHARES THEN ORDINARY SHAREHOLDERS WITH SANCTION OF THE PREFERENCE SHAREHOLDERS THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES BEING OUTSTNDING AND FULLY PAID UP

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6009623</b>
		<i>Total aggregate nominal value</i>	<b>1005206.66</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **291812 ORDINARY shares held as at 2011-05-09**  
*Name:* **NICHOLL FOOD PACKAGING LIMITED**

*Shareholding 2* : **662845 ORDINARY A shares held as at 2011-05-09**  
*Name:* **NICHOLL FOOD PACKAGING LIMITED**

*Shareholding 3* : **5054966 PREFERENCE shares held as at 2011-05-09**  
*Name:* **NICHOLL FOOD PACKAGING LIMITED**

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### *Authorisation*

*Authenticated*

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

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