



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GN7OBK

Received for filing in Electronic Format on the: **10/09/2013**

<i>Company Name:</i>	Featurepack Limited
<i>Company Number:</i>	03480237
<i>Date of this return:</i>	10/09/2013
<i>SIC codes:</i>	64910 82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WESTERN HOUSE HALIFAX ROAD BRADFORD WEST YORKSHIRE UNITED KINGDOM BD6 2SZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **9 KINGSLEY CLOSE
SANDAL
WAKEFIELD
UNITED KINGDOM
WF2 7EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LEECE**

Former names:

Service Address: **3 KIRKFIELD GARDENS
COLTON
LEEDS
UNITED KINGDOM
LS15 9DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART DOUGLAS**

Surname: **MCFARLANE**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **KELDA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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