



Companies House

AR01 (ef)

Annual Return



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Company Name: **COVERIS UK BRAVO GROUP LIMITED**

Company Number: **03541144**

Date of this return: **06/04/2015**

SIC codes: **64202**

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

Situation of Registered Office: **C/O COVERIS FLEXIBLES (WINSFORD) UK LIMITED
20 ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COVERIS FLEXIBLES (WINSFORD) UK LIMITED
20 ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3RD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL ROBERT**

Surname: **BOSTOCK**

Former names:

Service Address: **HOLLAND PLACE WARDENTREE PARK
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3ZN**

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

Date of Birth: **22/06/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **LAPPING**

Former names:

Service Address: **HOLLAND PLACE WARDENTREE PARK
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3ZN**

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

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82156579
		<i>Aggregate nominal value</i>	82156579
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82156579
		<i>Total aggregate nominal value</i>	82156579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **82156579 ORDINARY shares held as at the date of this return**
Name: **BRITTON GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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