



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **JEM PACKAGING LIMITED**

Company Number: **04564687**

Date of this return: **16/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **6 ST MARYS VIEW
SPORLE
KINGS LYNN
NORFOLK
PE32 2UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE HEMETER**

Surname: **PAGE**

Former names:

Service Address: **6 SAINT MARYS VIEW
SPORLE
KINGS LYNN
NORFOLK
PE32 2UG**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE HEMETER**

Surname: **PAGE**

Former names:

Service Address: **6 SAINT MARYS VIEW
SPORLE
KINGS LYNN
NORFOLK
PE32 2UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROLAND WILLIAM**

Surname: **PAGE**

Former names:

Service Address: **6 ST MARYS CLOSE
SPORLE
KINGS LYNN
NORFOLK
PE32 2UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROLAND WILLIAM PAGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J H PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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