



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2012**

X185XYP5

Company Name: **HOMEPAK LIMITED**

Company Number: **04729146**

Date of this return: **10/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT D2 NEWTON BUSINESS PARK
CARTWRIGHT STREET
HYDE
CHESHIRE
SK14 4EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MURNEY**

Former names:

Service Address: **32 BOULDERSTONE ROAD
STALYBRIDGE
CHESHIRE
SK15 1HJ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MURNEY**

Former names:

Service Address: **32 BOULDERSTONE ROAD
STALYBRIDGE
CHESHIRE
SK15 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **TOOLIN**

Former names:

Service Address: **32 LONGRIDGE AVENUE
STALYBRIDGE
CHESHIRE
SK15 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 10/04/2012 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: **SUSAN KATHRYN MURNEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JOSEPH TOOLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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