



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIEJKBO

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Company Name: **HOMEPAK LIMITED**

Company Number: **04729146**

Date of this return: **10/04/2010**

SIC codes: **5212**

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 10/04/2010 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

50 ORDINARY Shares held as at 10/04/2010

Name: **SUSAN KATHRYN MURNEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/04/2010

Name: **PETER JOSEPH TOOLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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