



Companies House

**AR01** (ef)

**Annual Return**



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**X5709700**

*Company Name:* **MARS FLEXIBLE PACKAGINGS EUROPE LIMITED**

*Company Number:* **05805490**

*Date of this return:* **13/05/2016**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **36 LEOPOLD AVENUE  
HANDSWORTHWOOD  
BIRMINGHAM  
WEST MIDLANDS  
B20 1ES**

## Single Alternative Inspection Location (SAIL)

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

**36 LEOPOLD AVENUE  
BIRMINGHAM  
UNITED KINGDOM  
B20 1ES**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NITA ANOOP**

*Surname:* **JAIN**

*Former names:*

*Service Address:* **36 LEOPOLD AVNEUE  
HANDSWORTHWOOD  
BIRMINGHAM  
WEST MIDLANDS  
GREAT BRITAIN  
B20 1ES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANOOP KUMAR**

*Surname:*                                **JAIN**

*Former names:*                        **JAIN**

*Service Address:*                    **36 LEOPOLD AVNEUE  
HANDSWORTHWOOD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B20 1ES**

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

*Date of Birth:*    **\*\*/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANUSHKA**

*Surname:*                            **JAIN**

*Former names:*                    **JAIN**

*Service Address:*                **36 LEOPOLD AVENUE  
HANDSWORTHWOOD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B20 1ES**

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

*Date of Birth:*    **\*\*/11/1994**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ARIHANT KUMAR**

*Surname:*                                **JAIN**

*Former names:*                        **JAIN**

*Service Address:*                    **36 LEOPOLD AVENUE  
HANDSWORTHWOOD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B20 1ES**

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

*Date of Birth:*    **\*\*/10/1993**

*Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82500</b>
		<i>Aggregate nominal value</i>	<b>82500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE ISSUED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82500</b>
		<i>Total aggregate nominal value</i>	<b>82500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **20350 ORDINARY shares held as at the date of this return**  
*Name:* **ARIHANT KUMAR JAIN**

*Shareholding 2* : **20350 ORDINARY shares held as at the date of this return**  
*Name:* **ANUSHKA JAIN**

*Shareholding 3* : **25500 ORDINARY shares held as at the date of this return**  
*Name:* **ANOOP KUMAR JAIN**

*Shareholding 4* : **16300 ORDINARY shares held as at the date of this return**  
*Name:* **NITA ANOOP JAIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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