



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6LOPM

Received for filing in Electronic Format on the: **15/11/2013**

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*Company Name:* **PACK2PACK UK LTD**

*Company Number:* **05961878**

*Date of this return:* **31/10/2013**

*SIC codes:* **25290**

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

*Situation of Registered Office:* **AVONMOUTH WAY WEST AVONMOUTH  
BRISTOL  
UNITED KINGDOM  
BS11 9HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID MALCOLM**

Surname: **TILLOTSON**

Former names:

Service Address: **HEATHFIELD HOUSE HOLLOWMOOR HEATH  
CHESTER  
CHESHIRE  
GREAT BRITAIN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAHAM**

Surname: **DUERDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* HALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/01/1971 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DANIEL RAY

*Surname:* LISTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NETHERLANDS

*Date of Birth:* 17/01/1973 *Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ALAIN

*Surname:* SIREJACOB

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 24/05/1961

*Nationality:* FRENCH

*Occupation:* GENERAL MANAGER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500000</b>
		<i>Total aggregate nominal value</i>	<b>2500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **2500000 ORDINARY shares held as at the date of this return**  
*Name:* **GREIF UK HOLDING LIMITED**

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### *Authorisation*

*Authenticated*

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

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