



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARCELL ACQUISITIONCO LIMITED**

Company Number: **05996964**

Date of this return: **13/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **WALKMILL LANE
CANNOCK
STAFFORDSHIRE
WS11 0XA**

Single Alternative Inspection Location (SAIL)

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

C/O HLW KEEBLE HAWSON LLP
COMMERCIAL HOUSE COMMERCIAL STREET
SHEFFIELD
UNITED KINGDOM
S1 2AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **COLEMAN**

Former names:

Service Address: **C/O BAWTRY INVESTMENTS LIMITED HIGH STREET
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON MARK**

Surname: **COLEMAN**

Former names:

Service Address: **C/O BAWTRY INVESTMENTS LIMITED HIGH STREET
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6QT**

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

Date of Birth: **21/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DERIAZ**

Former names:

Service Address: **C/O NICHOLL FOOD PACKAGING LIMITED WALKMILL
LANE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0XA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1969** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	194140
		<i>Aggregate nominal value</i>	194140
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

CAPITAL THE SHARE CAPITAL OF THE COMPANY IS £194,140 DIVIDED INTO 194,140 ORDINARY SHARES OF £1 EACH, RANKING PARI PASSU IN ALL RESPECTS. WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES THE SPECIAL RIGHTS ATTACHED TO ANY CLASS MAY BE VARIED OR ABROGATED, EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING UP, ONLY WITH THE CONSENT IN WRITING OF THE HOLDERS OF 75 PER CENT. BY NOMINAL VALUE OF THE ISSUED SHARES OF THAT CLASS (WHICH MAY BE SENT BY ELECTRONIC COMMUNICATION TO SUCH ADDRESS FOR THE TIME BEING NOTIFIED FOR THAT PURPOSE BY THE COMPANY) OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS (AND TO WHICH GENERAL MEETING ARTICLE 6 SHALL APPLY). WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE 5, THE SPECIAL RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE DEEMED TO BE VARIED BY:- ANY VARIATION OF THE RIGHTS ATTACHED TO ANY OF THE SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES; OR THE CALLING OF A MEETING OF THE COMPANY TO EFFECT OR APPROVE ANY MATTER WHICH WOULD BY VIRTUE OF THIS ARTICLE 5 BE A VARIATION OF THE CLASS RIGHTS OF ANY OF THE SHARES. THE NECESSARY QUORUM AT ANY MEETING (OTHER THAN AN ADJOURNED MEETING) SHALL BE TWO PERSONS HOLDING OR REPRESENTING BY PROXY NOT LESS THAN TEN PER CENT. IN NOMINAL AMOUNT OF THE ISSUED SHARES OF THAT CLASS; AT AN ADJOURNED MEETING THE NECESSARY QUORUM SHALL BE ONE PERSON HOLDING SHARES OF THAT CLASS OR HIS PROXY; THE HOLDERS OF SHARES OF THE RELEVANT CLASS SHALL ON A POLL HAVE ONE VOTE IN RESPECT OF EVERY SHARE OF THAT CLASS HELD BY THEM RESPECTIVELY; AND A POLL MAY BE DEMANDED BY ANYONE HOLDER OF SHARES OF THE CLASS WHETHER PRESENT IN PERSON OR BY PROXY. THE RIGHTS ATTACHED TO ANY EXISTING SHARES (UNLESS OTHERWISE EXPRESSLY PROVIDED BY THE TERMS OF ISSUE OF SUCH SHARES) SHALL NOT BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING PARI PASSU THEREWITH OR SUBSEQUENT THERETO. EXCEPT AS REQUIRED BY LAW, NO PERSON SHALL BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST AND (EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OR BY LAW) THE COMPANY SHALL NOT BE BOUND BY OR RECOGNISE ANY INTEREST IN ANY SHARE EXCEPT AN ABSOLUTE RIGHT TO THE ENTIRETY THEREOF IN THE SHAREHOLDER OR, IN THE CASE OF A BEARER WARRANT, IN THE BEARER OF THE WARRANT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194140
		<i>Total aggregate nominal value</i>	194140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **194140 ORDINARY shares held as at the date of this return**
Name: **PACKCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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