



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE START-UP PACK LIMITED**

Company Number: **07475405**

Date of this return: **21/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **2 REDHOUSE SQUARE, DUNCAN CLOSE
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND
NN3 6WL**

Officers of the company

Company Director **1**

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

Surname: **OSBORNE**

Former names:

Service Address: **2 REDHOUSE SQUARE, DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: **15/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STRINGFELLOW**

Former names:

Service Address: **2 REDHOUSE SQUARE, DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: **07/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK OSBORNE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER LANDERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK STRINGFELLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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