



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEEDPACK DELIVERY APPLICATION LTD**

Company Number: **08817258**

Date of this return: **31/03/2014**

SIC codes: **63990**
62090

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

Situation of Registered Office: **7 ST. JOHNS ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY

Officers of the company

Company Director 1

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

Surname: **LINNECAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1981** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: **ORME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1976** Nationality: **BRITISH**

Occupation: **TECHNOLOGY AND SOFTWARE
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **DAVID ANDREW REID**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **METAPACK LIMITED**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LINNECAR**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **NADER ALAGHBAND**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRIS MAIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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