



Companies House

AR01 (ef)

Annual Return



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X572WSOR

Company Name: **FEEDPACK DELIVERY APPLICATION LTD**

Company Number: **08817258**

Date of this return: **31/03/2016**

SIC codes: **62090**
63990

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

Situation of Registered Office: **4TH FLOOR 200 GRAY'S INN ROAD**
LONDON
ENGLAND
WC1X 8XZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **CROWSON**

Former names:

Service Address: **4TH FLOOR 200 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MAIRS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY EXECUTIVE**

Company Director 4

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: ****/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 31/03/2016 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 : **37 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 : **3 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.