Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2015**

X4HWL1S9

Company Name:	**International Channel Pack Distribution Limited**
Company Number:	**09448007**
Date of this return:	**22/09/2015**
SIC codes:	**59133**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GRANT WAY** **ISLEWORTH** **MIDDLESEX** **UNITED KINGDOM** **TW7 5QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER JON**

Surname: **TAYLOR**

Former names:

Service Address: **SKY PLC GRANT WAY**
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

Company Director 1

Type: **Person**

Full forename(s): **COLIN ROBERT**

Surname: **JONES**

Former names:

Service Address: **SKY PLC GRANT WAY**
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

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

Date of Birth: ****/05/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JON**

Surname: **TAYLOR**

Former names:

Service Address: **SKY PLC GRANT WAY**
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **SKY UK 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.