



Companies House

AR01 (ef)

Annual Return



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X3E77T2B

Company Name: **COVERIS FLEXIBLES UK LIMITED**

Company Number: **02925612**

Date of this return: **04/05/2014**

SIC codes: **18129**

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

Situation of Registered Office: **HOLLAND PLACE WARDENTREE PARK
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3ZN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARL**

Surname: **BOSTOCK**

Former names:

Service Address: **PARAGON LABELS ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3YR**

Company Director **1**

Type: **Person**

Full forename(s): **KARL**

Surname: **BOSTOCK**

Former names:

Service Address: **PARAGON LABELS ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3YR**

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

Date of Birth: **22/06/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **LAPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **LENNON**

Former names:

Service Address: **PARAGON LABELS ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IAN RICHARD BATT**

Surname: **PARTINGTON**

Former names:

Service Address: **ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3YR**

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **PATTERSON**

Former names:

Service Address: **PARAGON LABELS ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3YR**

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **PARAGON PRINT AND PACKAGING 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.