



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUMRLGV

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Company Name: **EASY PACK COMPOST LIMITED**

Company Number: **06935045**

Date of this return: **16/06/2010**

SIC codes: **0141**

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

Situation of Registered Office: **BISHOPSTONE 36 CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1RL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY JOHN**
Surname: **BATCHELOR**
Former names:
Service Address: **TICKFOLD FARM KINGSFOLD**
 HORSHAM
 WEST SUSSEX
 ENGLAND
 RH12 3SE

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

Date of Birth: **29/06/1978** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **BATCHELOR**
Former names:
Service Address: **TICKFOLD FARM KINGSFOLD**
 HORSHAM
 WEST SUSSEX
 ENGLAND
 RH12 3SE

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

Date of Birth: **11/04/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/06/2010

Name: **PETER JOHN BATCHELOR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **GEOFFREY JOHN BATCHELOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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