



Annual Return

Company Name: **EASYPACK EUROPE LIMITED**

Company Number: **09658032**



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Company Name: **EASYPACK EUROPE LIMITED**

Company Number: **09658032**

Date of this return: **25/06/2016**

Sic Codes: **99999**

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

Situation of **RICHMOND HOUSE WALKERN ROAD STEVENAGE HERTS**

Registered Office: **UNITED KINGDOM SG1 3QP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KEVIN**
Surname: **BAUDHUIN**
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: ****/05/1962**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full Forename(s): **MARK ALAN**
Surname: **KEMPSTER**
Service Address: **RICHMOND HOUSE WALKERN ROAD STEVENAGE
UNITED KINGDOM SG1 3QP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR DONALD KEITH**
Surname: **LAVANWAY**
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 the date of this return
Name:	EASYPACK HOLDINGS 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

