



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ANSWERPAK LIMITED

*Company Number:* 02773933

*Date of this return:* 03/12/2013

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PIXMORE AVENUE  
LETCHWORTH  
HERTFORDSHIRE  
SG6 1JT

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* LAURENCE

*Surname:* NEWMAN

*Former names:*

*Service Address:* 5 MCINDOE ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2DD

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/05/1954                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEREK JOHN**

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **THE BEECHES 82 LEDBOROUGH LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS ON DISTRIBUTIONS AND RETURNS OF CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : **45200 ORDINARY shares held as at the date of this return**  
*Name:* **ALSAMEX PRODUCTS LTD DIR RET BENEFIT SCHEME**

*Shareholding 2* : **148800 ORDINARY shares held as at the date of this return**  
*Name:* **ALSAMEX PRODUCTS LTD**

*Shareholding 3* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE NEWMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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