



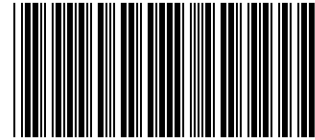
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHEVLER PACKAGING LTD

**Company Number:** 00481295



XLG4CNAB

Received for filing in Electronic Format on the: 22/02/2007

### Company Details

**Period Ending:** 01/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

7487

2121

2522

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LONGWICK ROAD,  
PRINCES RISBOROUGH,  
BUCKS  
HP27 9RT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MAUREEN ANNE STAFF

**Address:** THORNBOROUGH MILL  
THORNBOROUGH  
BUCKINGHAM MK18 2ED

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**Director 1:**

**Name:** MR DAVID VIVIAN  
ANTHONY

**Address:** 5 FIRS CLOSE  
WHITCHURCH  
AYLESBURY  
BUCKINGHAMSHIRE HP22 4LH

**Date of Birth:** 17/05/1952

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT FINANCIAL  
DIRECTOR

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*Director 2:*

*Name:* **ANDREW DOWIE MANZIE** *Address:* **UPLANDS 3 OKEFORD DRIVE**  
*Date of Birth:* **11/08/1933** **TRING**  
*Nationality:* **BRITISH** **HERTFORDSHIRE HP23 4EQ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **SUSAN MARY WELSH** *Address:* **8 LOWER ROAD**  
*Date of Birth:* **27/03/1972** **STOKE MANDEVILLE**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP22 5XB**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **STUART WHELAN** *Address:* **21 PARC PLAS**  
*Date of Birth:* **25/10/1974** **BLACKWOOD**  
*Nationality:* **BRITISH** **GWENT NP12 1SJ**  
*Occupation:* **OPERATIONS DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY 1</b>	<b>227500</b>	<b>GBP227500</b>
<b>ORDINARY 2</b>	<b>227500</b>	<b>GBP11375</b>
<b>TOTALS</b>	<b>455000</b>	<b>GBP238875</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**227500 ORDINARY 2 Shares held as at 01/02/2007**

*Name:* **CHEVLER HOLDINGS LTD**

*Address:* **LONGWICK ROAD**  
**PRINCES RISBOROUGH**  
**BUCKINGHAMSHIRE HP27 9RT**

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*Shareholding 2:*

**227499 ORDINARY 1 Shares held as at 01/02/2007**

*Name:* **CHEVLER HOLDINGS LTD**

*Address:* **LONGWICK ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9RT**

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*Shareholding 3:*

**1 ORDINARY 1 Shares held as at 01/02/2007**

*Name:* **A.D. MANZIE**

*Address:* **UPLANDS  
3 OKEFORD DRIVE  
TRING  
HERTFORDSHIRE HP23 4EQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**