



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A 1 EGG PACKERS LIMITED**

Company Number: **00846852**

Date of this return: **19/10/2011**

SIC codes: **46760**

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

Situation of Registered Office: **34 THE RYDES
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COX**

Former names:

Service Address: **34 THE RYDES
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **COX**

Former names:

Service Address: **34 THE RYDES
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **B.A.LM.PN SARAH RUTH**

Surname: **NASH**

Former names:

Service Address: **7 WYKHAM LANE
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MAYFIELD EGGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **EXCELL EGGS**

Shareholding 3 : **6000 ORDINARY shares held as at the date of this return**
Name: **W.A. CHAMBERS (BANBURY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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