



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

X28J8MQJ

Company Name: **ABLE PACKAGING GROUP LIMITED**

Company Number: **01223225**

Date of this return: **24/04/2013**

SIC codes: **82920**

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

Situation of Registered Office: **148 GARNET ROAD
LEEDS
ENGLAND
LS11 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID SURREY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1970** Nationality: **BRITISH**
Occupation: **PACKAGING MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW PAUL SURREY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1974** *Nationality:* **BRITISH**

Occupation: **PACKAGING MERCHANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A B C D	<i>Number allotted</i>	1100
	VOTING SHARES	<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARE ENTITLED TO VOTE AT MEETINGS WITH ONE VOTE PER SHARE ARE ENTITLED TO INCOME IN THE FORM OF DIVIDENDS HAVE A RIGHT TO DISTRIBUTION OF ASSETS UPON WINDING UP

Class of shares	ORDINARY B NON-	<i>Number allotted</i>	1
	VOTING SHARE	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE A RIGHT TO INCOME IN THE FORM OF DIVIDENDS THEY HAVE NO VOTING RIGHTS RETURN OF CAPITAL ON A WINDING UP IS LIMITED TO THE NOMINAL VALUE OF THE SHARES

Class of shares	ORDINARY C NON-	<i>Number allotted</i>	1
	VOTING SHARE	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE A RIGHT TO INCOME IN THE FORM OF DIVIDENDS THEY HAVE NO VOTING RIGHTS RETURN OF CAPITAL ON A WINDING UP IS LIMITED TO THE NOMINAL VALUE OF THE SHARES

Class of shares	ORDINARY E NON-VOTING SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE A RIGHT TO INCOME IN THE FORM OF DIVIDENDS THEY HAVE NO VOTING RIGHTS RETURN OF CAPITAL ON A WINDING UP IS LIMITED TO THE NOMINAL VALUE OF THE SHARES

Class of shares	ORDINARY D NON-VOTING SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE A RIGHT TO INCOME IN THE FORM OF DIVIDENDS THEY HAVE NO VOTING RIGHTS RETURN OF CAPITAL ON A WINDING UP IS LIMITED TO THE NOMINAL VALUE OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1104
		<i>Total aggregate nominal value</i>	1104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : 0 ORDINARY shares held as at the date of this return
539 shares transferred on 2013-03-13

Name: R A PELL LIFE INTEREST SETTLEMENT

Shareholding 2 : 0 E ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-13

Name: DEAN SALMON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

269 shares transferred on 2013-03-13

Name: P A BARTLEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

270 shares transferred on 2013-03-13

Name: P G WHEELDON DISCRETIONARY SETTLEMENT

Shareholding 5 : 0 ORDINARY C shares held as at the date of this return

1 shares transferred on 2013-03-13

Name: R A PELL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

11 shares transferred on 2013-03-13

Name: I.M. PELL

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

11 shares transferred on 2013-03-13

Name: PETER GODFREY WHEELDON

Shareholding 8 : 0 ORDINARY B shares held as at the date of this return

1 shares transferred on 2013-03-13

Name: P G WHEELDON

Shareholding 9 : 0 ORDINARY D shares held as at the date of this return

1 shares transferred on 2013-03-13

Name: PENELOPE ANNE BARTLEY

Shareholding 10 : 1100 ORDINARY A B C D VOTING SHARES shares held as at the date of this return

Name: SAMUEL GRANT (LEEDS) LIMITED

Shareholding 11 : 1 ORDINARY B NON-VOTING SHARE shares held as at the date of this return

Name: SAMUEL GRANT (LEEDS) LIMITED

Shareholding 12 : 1 ORDINARY C NON-VOTING SHARE shares held as at the date of this return

Name: SAMUEL GRANT (LEEDS) LIMITED

Shareholding 13 : 1 ORDINARY E NON-VOTING SHARE shares held as at the date of this return

Name: SAMUEL GRANT (LEEDS) LIMITED

Shareholding 14 : 1 ORDINARY D NON-VOTING SHARE shares held as at the date of this return

Name: SAMUEL GRANT (LEEDS) 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.