



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFB3A64A**

*Received for filing in Electronic Format on the:* **31/12/2008**

*Company Name:* **INTEGRATED PACKAGING LIMITED**

*Company Number:* **01298663**

---

### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2121**

*Registered Office  
Address:*

**INTERLINK WAY SOUTH  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
LE67 1PE**

*Register of  
Members Address:*

**KPMG KPMG  
WATERLOO WAY  
LEICESTER  
UNITED KINGDOM  
LE1 6LP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW JAMES  
BENSON**

*Address:* **ORCHARD FARM HOUSE  
HORNINGHOLD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8DH**

---

### *Director 1 :*

*Name:* **MR ANDREW JAMES  
BENSON**

*Address:* **ORCHARD FARM HOUSE  
HORNINGHOLD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8DH**

*Date of Birth:* **19/07/1948**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR JOHN WILLIAM BENSON**      *Address:* **BARNCROFT MAIN STREET  
TUGBY  
LEICESTERSHIRE  
LE7 9WD**

*Date of Birth:* **17/11/1938**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

Director 3 :

Name: NICHOLAS JOHN BENSON Address: 77 CARISBROOKE ROAD  
STONEYGATE  
LEICESTER  
LE2 3PF

Date of Birth: 30/06/1965 Nationality: BRITISH Occupation: DIRECTOR

---

### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
17500 ORDINARY Shares held as at 19/12/2008

Name: ISOBEL ANN HALL SETTLEMENT

Address:

*Shareholding 2:*

**20500 ORDINARY Shares held as at 19/12/2008**

*Name:*

**ALAN HALL SETTLEMENT**

*Address:*

---

*Shareholding 3:*

**12000 ORDINARY Shares held as at 19/12/2008**

*Name:*

**LOUISE WALBY**

*Address:*

*Name:*

**GILLIAN ANDERSON**

*Address:*

*Name:* **JOANNE PYBUS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/12/2008**

*Authenticated:* **Yes (E/W)**