



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED PACKAGING LIMITED**

Company Number: **01298663**

Date of this return: **19/12/2010**

SIC codes: **2121**

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

Situation of Registered Office: **INTERLINK WAY SOUTH
BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BENSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BENSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BENSON**

Former names:

Service Address: **BARNCROFT
MAIN STREET
TUGBY
LEICESTERSHIRE
LE7 9WD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BENSON**

Former names:

Service Address: **77 CARISBROOKE ROAD
STONEYGATE
LEICESTER
LE2 3PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY #1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-12-19
Name: ISOBEL ANN HALL SETTLEMENT

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-19
Name: ALAN HALL SETTLEMENT

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-19
Name: LOUISE WALBY

Name: JOANNE PYBUS

Name: GILLIAN ANDERSON

Shareholding 4 : 50000 ORDINARY shares held as at 2010-12-19
Name: BENSON BOX HOLDINGS 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.