



Companies House

AR01 (ef)

Annual Return



X4FXTXYY

Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **E.N.D. Packaging Limited**

Company Number: **01474996**

Date of this return: **12/09/2015**

SIC codes: **17219**

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

Situation of Registered Office: **WILNE HOUSE 10 SALISBURY STREET
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **PARKER**

Former names:

Service Address: **4 RIBER CLOSE LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY GORDON**

Surname: **WALKER**

Former names: **WALKER**

Service Address: **51 CROFTON ROAD ATTENBOROUGH**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG9 5HW

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

Date of Birth: **09/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **500 ORDINARY 'A' shares held as at the date of this return**
Name: **ANTHONY GORDON WALKER**

Shareholding 2 : **250 ORDINARY 'B' shares held as at the date of this return**
Name: **ANTHONY GORDON WALKER**

Shareholding 3 : **250 ORDINARY 'B' shares held as at the date of this return**

Name:

KATHRYN ELIZABETH WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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