



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2P18I**

*Company Name:* **BLAIR PACKAGING LIMITED**

*Company Number:* **01598839**

*Date of this return:* **22/11/2015**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **S J BURNS & CO  
SUITE 9 JUBILEE HOUSE  
ALTCAR ROAD FORMBY  
LIVERPOOL MERSEYSIDE  
L37 8DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BLAIR**

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **7 BEACH BANK  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
L22 7RL**

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

*Date of Birth:*    **\*\*/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM DAVIE**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **ASMALL HOUSE WARREN ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
L23 6UA**

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

*Date of Birth:* **\*\*/04/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **BLAIR CAMERON**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **M.G. CAMERON**

*Shareholding 3* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **W.D. CAMERON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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