



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

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Company Name: **BLAIR PACKAGING LIMITED**

Company Number: **01598839**

Date of this return: **22/11/2014**

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 Secretary 1

Type: **Person**
Full forename(s): **MARILYN GERTRUDE**

Surname: **CAMERON**

Former names:

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

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: **22/07/1968**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARILYN GERTRUDE**

Surname: **CAMERON**

Former names:

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

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

Date of Birth: **24/06/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **08/04/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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.