



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEJDRWF9**

*Company Name:* **ABPAC LIMITED**

*Company Number:* **01651229**

*Date of this return:* **22/07/2011**

*SIC codes:* **5156**  
**5190**

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

*Situation of Registered Office:* **ABPAC HOUSE  
WESSEX WAY,  
WINCANTON BUSINESS PARK  
WINCANTON SOMERSET,  
BA9 9RR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS LISA HELEN**

*Surname:* **THEOBALD**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LEE ANDERSON**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : 6000 ORDINARY shares held as at 2011-07-22  
*Name:* LEE ANDERSON BARKER

*Shareholding 2* : 6000 ORDINARY shares held as at 2011-07-22  
*Name:* MELANIE BARKER

### *Authorisation*

*Authenticated*

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

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