



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABPAC LIMITED**

Company Number: **01651229**

Date of this return: **22/07/2015**

SIC codes: **46760**
46900

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA HELEN**

Surname: **THEOBALD**

Former names:

Service Address: **ABPAC HOUSE WESSEX WAY
WINCANTON BUSINESS PARK
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 9RR**

Company Director **1**

Type: **Person**

Full forename(s): **LEE ANDERSON**

Surname: **BARKER**

Former names:

Service Address: **ABPAC HOUSE WESSEX WAY
WINCANTON BUSINESS PARK
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 9RR**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **BARKER**

Former names:

Service Address: **ABPAC HOUSE WESSEX WAY
WINCANTON BUSINESS PARK
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 9RR**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **LEE BARKER**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
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.