



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28J8A9N

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*Company Name:* **ABLE REYNARD (PACKAGING & DISPOSABLES) LIMITED**

*Company Number:* **01652846**

*Date of this return:* **24/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **148 GARNET ROAD  
LEEDS  
ENGLAND  
LS11 5LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN RICHARD**

Surname: **WADSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW DAVID SURREY**

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1970** Nationality: **BRITISH**  
Occupation: **PACKAGING MERCHANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW PAUL SURREY**

*Surname:* **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1974** *Nationality:* **BRITISH**

*Occupation:* **PACKAGING MERCHANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **WADSWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ENTITLED TO VOTE AT MEETINGS WITH ONE VOTE PER SHARE ENTITLED TO INCOME IN THE FORM OF DIVIDENDS HAVE A RIGHT TO DISTRIBUTION OF ASSETS UPON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-03-13**

*Name:* **ABLE PACKAGING GROUP LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **SAMUEL GRANT (LEEDS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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