



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/04/2010**

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

*Company Number:* **01652846**

*Date of this return:* **24/04/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **MIDDLEWICH ROAD  
BYLEY  
NEAR MIDDLEWICH  
CHESHIRE  
CW10 9NX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PENELOPE ANNE**

*Surname:* **BARTLEY**

*Former names:*

*Service Address:* **26 VILLA FARM  
NEWCASTLE ROAD ARCLID  
SANDBACH  
CHESHIRE  
CW11 2UQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PENELOPE ANNE**

*Surname:* **BARTLEY**

*Former names:*

*Service Address:* **26 VILLA FARM  
NEWCASTLE ROAD ARCLID  
SANDBACH  
CHESHIRE  
CW11 2UQ**

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

*Date of Birth:* **05/05/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT ANDREW**  
*Surname:*                        **PELL**  
*Former names:*  
*Service Address:*              **DENECROFT  
CHAPELGATE SCHOLLS  
HOLMFIRTH NEAR HUDDERSFIELD  
YORKSHIRE  
HD7 1SX**

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

*Date of Birth:*   **14/01/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER GODFREY**  
*Surname:*                        **WHEELDON**  
*Former names:*  
*Service Address:*              **29 BROOKLAND DRIVE  
GOOSTREY  
CREWE  
CHESHIRE  
CW4 8JD**

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

*Date of Birth:*   **11/11/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

**100 ORDINARY Shares held as at 24/04/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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