



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2011**

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

Company Number: **01652846**

Date of this return: **24/04/2011**

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 1

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

Surname: **BARTLEY**

Former names:

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : 100 ORDINARY shares held as at 2011-04-24
Name: ABLE PACKAGING GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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