



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J0U561

Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **A.A. PACKAGING LIMITED**

Company Number: **01718996**

Date of this return: **09/10/2013**

SIC codes: **32990**

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

Situation of Registered Office: **THE LIGHT INDUSTRIAL ESTATE
LIVERPOOL NEW ROAD
WALMER BRIDGE
PRESTON
PR4 5HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AGNES**

Surname: **PARKINSON**

Former names:

Service Address: **PEMBROKE DENE DRUMACRE LANE WEST
LONGTON
PRESTON
LANCASHIRE
PR4 4SB**

Company Director ***I***

Type: **Person**

Full forename(s): **AGNES**

Surname: **PARKINSON**

Former names:

Service Address: **PEMBROKE DENE DRUMACRE LANE WEST
LONGTON
PRESTON
LANCASHIRE
PR4 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ALLAN ARNOLD**

Surname: **PARKINSON**

Former names:

Service Address: **PEMBROKE DENE DRUMACRE LANE WEST
LONGTON
PRESTON
LANCASHIRE
PR4 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **PARKINSON**

Former names:

Service Address: **MARSH FARM
BLACK LANE LONGTON
PRESTON
LANCASHIRE
PR4 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS & PARTICIPATON IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ALLAN ARNOLD PARKINSON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLAN PARKINSON**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **AGNES PARKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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