



Companies House
— for the record —

AR01 (ef)

Annual Return



XPX91EBI

Received for filing in Electronic Format on the: **22/10/2009**

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

Company Number: **01718996**

Date of this return: **09/10/2009**

SIC codes: **2522**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 09/10/2009 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:

300 ORDINARY Shares held as at 09/10/2009

Name:

ALLAN ARNOLD PARKINSON

Address:

Shareholding 2:

400 ORDINARY Shares held as at 09/10/2009

Name:

DAVID ALLAN PARKINSON

Address:

Shareholding 3:

300 ORDINARY Shares held as at 09/10/2009

Name:

AGNES PARKINSON

Address:

Presenter information

Contact Name:

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.