Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2014**

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Company Name:	**A.A. PACKAGING LIMITED**
Company Number:	**01718996**
Date of this return:	**09/10/2014**
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 1

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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.