



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **ATLAS PACKAGING LIMITED**

Company Number: **01742817**

Date of this return: **25/05/2010**

SIC codes: **2121**

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

Situation of Registered Office: **BARRON WAY
ROUNDSWELL BUSINESS
PARK, BARNSTAPLE
DEVON
EX31 3TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**. BARRON WAY
ROUNDSWELL BUSINESS PARK
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3TT**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MARK CHRISTOPHER
Surname:	REEVE
Former names:	

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/11/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **CLIVE ANTONY**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/01/1952**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1969**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1969**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JASON GERARD**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Class of shares	ORDINARY A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Class of shares	ORDINARY B	<i>Number allotted</i>	262500
		<i>Aggregate nominal value</i>	262500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525000
		<i>Total aggregate nominal value</i>	525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

12500 ORDINARY Shares held as at 25/05/2010

Name: **WEST COUNTRY PACKAGING LTD**

Address:

Shareholding : 2

250000 ORDINARY A Shares held as at 25/05/2010

Name: **WEST COUNTRY PACKAGING LTD**

Address:

Shareholding : 3

262500 ORDINARY B Shares held as at 25/05/2010

Name:

WEST COUNTRY PACKAGING 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.