Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/03/2016**

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Company Name:	**ACRE PACKAGING SUPPLIES LIMITED**
Company Number:	**01749004**
Date of this return:	**02/03/2016**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 17 KEPLER, LICHFIELD ROAD INDUSTRIAL ESTATE** **TAMWORTH** **STAFFORDSHIRE** **B79 7XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **SPENCER**

Former names:

Service Address: **9 PARK LANE**
BONEHILL
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HY

Company Director 1

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **SPENCER**

Former names:

Service Address: **9 PARK LANE**
BONEHILL
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **BANK CLERK**

Company Director 2

Type: **Person**

Full forename(s): **JOHN IAN**

Surname: **SPENCER**

Former names:

Service Address: **9 PARK LANE**
BONEHILL
TAMWORTH
STAFFORDSHIRE
B78 3HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **TECHNICAL 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

VOTING AND DIVIDEND RIGHTS

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 02/03/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **JOHN IAN SPENCER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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