363_x

18/4414/004428 Annual Return

09-11-95





Company number

Company name

. .

CN 1778116

SHEMTEC PACKAGING LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year

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DB 0 5 1 1 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

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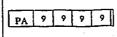
Post town GRANTHAM

County/Region LINCS

Postcode NG31 9EI

Principal business

activities
The trade classification code
number(s) for principal activity
or activities is (are)





09-11-95

	Company number (1778116)
Register of members	
The register of members is kept at	RM
	Post town
	Postcode
Register of Debenture	
holders	RD II
A register of debenture holders is	
kept at	Post town 11
	Postcode
	T2 Private company limited by shares
Company type	12 Private company limited by snares
Company Secretary	
Name +Style/Title	[CS]
Forenames	
	ALAN JAMES
Surname	ROBSON
*Honours etc	
Previous forenames	
Previous surname	
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•	11
Usual residential address	AD 22 MALVERN DRIVE
	ROTHAY PARK, GONERBY HILL FOOT
	Post town Grantham II
	County/Region LINCS
	Postcode NG31 8GA Country
*Voluntary details	1 OSTODE NOST BOX

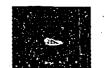
09-11-95

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*Honours etc Previous forenames Previous surname Usual residential address Post town Mountsorrel County/Region Leicestershire Lei2 7FI Postcode I Country Date of birth Business occupation Other directorships OD CURRENT: AVON MAXWELL TRANSMISSIONS LIMITED HENPAES CLIPS LIMITED	Forenames	MARK RICHARD
Previous forenames Previous surname Usual residential address Dost town Mountsorrel County/Region Leicestershire Lei27FJ Postcode J Country Date of birth Business occupation Other directorships Do 014 014 611 Nationality NA BRITISH OC CHARTERED SECRETARY OD CURRENT: AVON MAXWELL TRANSMISSIONS LIMITED	Surname	HENSON
Previous forenames Previous surname Usual residential address AD 17 STRACHAN CLOSE Post town MOUNTSORREL County/Region LEICESTERSHIRE LEI2 7FJ Postcode J Country Date of birth Business occupation Other directorships OC CHARTERED SECRETARY OD CURRENT: AVON MAXWELL TRANSMISSIONS LIMITED	*Honours atc	
Previous surname Usual residential address AD 17 STRACHAN CLOSE Post town Mountsorrel County/Region Leicestershire Lei2 7FI Postcode J Country Date of birth Business occupation Other directorships OC CHARTERED SECRETARY OD CURRENT: AVON MAXWELL TRANSMISSIONS LIMITED HENPAES CLIPS LIMITED		
Usual residential address AD 17 STRACHAN CLOSE		
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County/Region LEICESTERSHIRE LEI2 7FJ Postcode		
County/Region LEICESTERSHIRE LEI2 7FJ Postcode Country		Post town MOUNTSORREL
Date of birth Business occupation Other directorships Posicode DO 0 4 0 4 6 1 1 Nationality NA BRITISH OC CHARTERED SECRETARY OD CURRENT: AVON MAXWELL TRANSMISSIONS LIMITED HENDAES CLIPS LIMITED		
Date of birth Business occupation Other directorships DO 0 4 0 4 6 1 Nationality NA BRITISH OC CHARTERED SECRETARY OD CURRENT: AVON MAXWELL TRANSMISSIONS LIMITED HENDAES CLIPS LIMITED	•	
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HENPAES CLIPS LIMITED	Business occupation	OC CHARTERED SECRETARY
HENPAES CLIPS LIMITED	Other directorships	OD CURRENT : AVON MAXWELL TRANSMISSIONS LIMITED
*Voluntary details		HENPAES CLIPS LIMITED

Company number (1778116)

09-11-95

(Listed in alphabetical order)	
Name *Style/Title	(CD) 11
Forenames	ALAN TO THE REPORT OF THE PROPERTY OF THE PROP
Surname	немітт
*Honours etc	
Previous forenames	<u> </u>
Previous surname	
Usual residential address	AD THE WHITE HOUSE
	CASTHORPE ROAD []
	Post town BARROWBY, GRANTHAM
	County/Region LINCOLNSHIRE, NG32 1DW
	Postcode Country
Date of birth	DO 1 13 1 1 1 4 17 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : SUTER P.L.C.
	AVON MAXWELL TRANSMISSIONS LIMITED
	(see continuation sheet)
Name *Style/Title	[CD]
Forenam es	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post town
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	Postcode Country
Date of birth	DO 1 Nationality NA
Business occupation	oc
Other directorships	(I)
#Waluntam details	
*Voluntary details	



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09-11-95

Company number (1778116)

SHEMTEC PACKAGING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALAN HEWITT

OTHER CURRENT DIRECTORSHIPS
HENFARS CLIPS LIMITED

09-11-95

Issued	share	capital
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The shares in issue at the date of this return are

	Company number (1778116)							
	Cla	iss			N	umber	Value	gate Nomina
DEFERRED	SHARES					1026117	<u>£</u>	1026117.00
ORDINARY	SHARES		. :	* *:	-	8	£	8.00
		:	:					
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							; <u> </u>	
5				1000			-	
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				Totals		1026125	ε	1026125.00

List of past and present members

1.0

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed	eppolen	•
	5/4/97	Secretary/Director * (*Delete as appropriats)
	ludes2 con	tinuation sheets.

(enter number)

SECRETARIAL DEPARTMENT

ST VINCENTS

GRANTHAM

LINCS NG31 9EJ