



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **MAINLINE FLATPACKS LTD**

Company Number: **01895837**

Company Details

Period Ending: **13/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2125

*Registered Office
Address:*

**9 GLEBE ROAD
HUNTINGDON
CAMBRIDGESHIRE
PE29 7DB**

*Register of
Members Address:*

**9 GLEBE ROAD
HUNTINGDON
CAMBRIDGESHIRE
PE29 7DB**

*Register of Debenture
Holders Address:*

**9 GLEBE ROAD
HUNTINGDON
CAMBRIDGESHIRE
PE29 7DB**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE LILL**

Address: **WHITEHALL 24 COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON
CAMBRIDGESHIRE
PE28 9AN**

Director 1 :

Name: **BARRY RAFE LILL**

Address: **17 RUTLAND CLOSE
ST IVES
CAMBRIDGESHIRE
PE27 3DN**

Date of Birth:

02/02/1979

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **FREDERICK JAMES LILL**

Address: **37 BURLEIGH ROAD
ST IVES
CAMBRIDGESHIRE
PE27 3DF**

Date of Birth:

22/12/1980

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 3 :

Name: **JANE LILL**

Address: **WHITEHALL 24 COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON
CAMBRIDGESHIRE
PE28 9AN**

Date of Birth:
 15/01/1952

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **ROGER STAFFORD LILL**

Address: **WHITEHALL 24 COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON
CAMBRIDGESHIRE
PE28 9AN**

Date of Birth:
 26/09/1951

Nationality:
 BRITISH

Occupation:
 CHAIRMAN

Director 5 :

Name: **WILLIAM NIGEL WICKENS**

Address: **24 OAKS DRIVE
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8EY**

Date of Birth:
 15/12/1949

Nationality:
 BRITISH

Occupation:
 COMMERCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	9000	GBP9000
<i>TOTALS</i>		
	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3150 ORDINARY A Shares held as at 13/08/2008

Name: **JANE LILL**
Address: **WHITEHALL 24 COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON
CAMBRIDGESHIRE
PE28 9AN**

Shareholding 2:

3150 ORDINARY A Shares held as at 13/08/2008

Name: **ROGER LILL**
Address: **WHITEHALL 24 COMMON LANE HEMINGFORD ABBOTS
HUNTINGDON
CAMBS
PE28 9AN**

Shareholding 3:

1350 ORDINARY A Shares held as at 13/08/2008

Name:

BARRY LILL

Address:

**17 RUTLAND CLOSE
ST IVES
HUNTINGDON
CAMBS
ENGLAND
PE27 3DN**

Shareholding 4:

1350 ORDINARY A Shares held as at 13/08/2008

Name:

FREDERICK LILL

Address:

**37 BURLEIGH ROAD
ST IVES
HUNTINGDON
CAMBS
ENGLAND
PE27 3DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**