



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLY93X4T

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*Company Name:* **MAINLINE FLATPACKS LTD**

*Company Number:* **01895837**

*Date of this return:* **13/08/2011**

*SIC codes:* **2125**

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

*Situation of Registered Office:* **9 GLEBE ROAD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 7DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **LILL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY RAFE**

*Surname:*                         **LILL**

*Former names:*

*Service Address:*                **OLD POST OFFICE 34 HIGH STREET  
BLUNTISHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERICK JAMES**

*Surname:* **LILL**

*Former names:*

*Service Address:* **HAWKWOOD 12 MADELEY COURT  
HEMINGFORD GREY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 9DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1980** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **LILL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROGER STAFFORD**

*Surname:* **LILL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM NIGEL**

*Surname:*                **WICKENS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES IN ISSUE HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN THE CAPITAL DISTRIBUTION. NO SHARES ARE SUBJECT TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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* : 3150 ORDINARY A shares held as at 2011-08-13  
*Name:* JANE LILL

*Shareholding 2* : 3150 ORDINARY A shares held as at 2011-08-13  
*Name:* ROGER LILL

*Shareholding 3* : 1350 ORDINARY A shares held as at 2011-08-13  
*Name:* BARRY LILL

*Shareholding 4* : 1350 ORDINARY A shares held as at 2011-08-13  
*Name:* FREDERICK LILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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