



Companies House
— for the record —

AR01 (ef)

Annual Return



XXELGMID

Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **MAINLINE FLATPACKS LTD**

Company Number: **01895837**

Date of this return: **13/08/2010**

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

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 : 3150 ORDINARY A shares held as at 2010-08-13
Name: JANE LILL

Shareholding 2 : 3150 ORDINARY A shares held as at 2010-08-13
Name: ROGER LILL

Shareholding 3 : 1350 ORDINARY A shares held as at 2010-08-13
Name: BARRY LILL

Shareholding 4 : 1350 ORDINARY A shares held as at 2010-08-13
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.