



Companies House
— for the record —

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Annual Return

Company Name: **MAINLINE FLATPACKS LTD**

Company Number: **01895837**



XNH1R823

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **13/08/2005**

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

Principle Business Activities:

SIC Codes
2125

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE LILL**

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

Director 1:

Name: **JANE LILL**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **ROGER STAFFORD LILL** *Address:* **WHITEHALL 24 COMMON LANE**
Date of Birth: **26/09/1951** **HEMINGFORD ABBOTS**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **MANAGING DIRECTOR** **CAMBRIDGESHIRE PE28 9AN**

Director 3:

Name: **WILLIAM NIGEL WICKENS** *Address:* **24 OAKS DRIVE**
Date of Birth: **15/12/1949** **HIGHAM FERRERS**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN10 8EY**
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
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4500 ORDINARY A Shares held as at 13/08/2005

Name: **JANE LILL**

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

Shareholding 2:

4500 ORDINARY A Shares held as at 13/08/2005

Name: **ROGER LILL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**