



Companies House

AR01 (ef)

Annual Return



X50LKMIJ

Received for filing in Electronic Format on the: 12/02/2016

Company Name: **CASEMAKER PACKING SERVICES LIMITED**

Company Number: **02479897**

Date of this return: **23/01/2016**

SIC codes: **16240**

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

Situation of Registered Office: **2 LAKE END COURT, TAPLOW ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIND**

Surname: **MUNCEY**

Former names:

Service Address: **11 OUSELEY ROAD
WRAYSBURY
STAINES
MIDDLESEX
TW19 5JB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ROSALIND**

Surname: **MUNCEY**

Former names:

Service Address: **11 OUSELEY ROAD
WRAYSBURY
STAINES
MIDDLESEX
TW19 5JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ERIC**

Surname: **SHEPPARD**

Former names:

Service Address: **11 OUSELEY ROAD
WRAYSBURY
STAINES
MIDDLESEX
TW19 5JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY 'A' shares held as at the date of this return**
Name: **KEITH ERIC SHEPPARD**

Shareholding 2 : **500 ORDINARY 'A' shares held as at the date of this return**
Name: **ROSALIND MUNCEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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