



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A C H CORRUGATED CASES LIMITED**

*Company Number:* **02725873**

*Date of this return:* **24/06/2012**

*SIC codes:* **17219**

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

*Situation of Registered Office:* **200 STATION ROAD  
WHITTLESEY  
PETERBOROUGH  
UNITED KINGDOM  
PE7 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM EDMUND**

*Surname:* **ORR**

*Former names:*

*Service Address:* **HEMINGTON MANOR  
HEMINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 5QP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JAMES**

*Surname:*                            **CLIFTON**

*Former names:*

*Service Address:*                **13 PARK ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 3QW**

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

*Date of Birth:*    **27/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **ORCHARD HOUSE 26 MANOR ROAD  
FOLKSWORTH  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3XA**

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

*Date of Birth:* **26/05/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. CHRISTOPHER JOHN ERNEST**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                        **TRACK 49 HOCKWOLD  
THETFORD  
NORFOLK  
IP26 4NQ**

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

*Date of Birth:*    **22/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM EDMUND**

*Surname:* **ORR**

*Former names:*

*Service Address:* **HEMINGTON MANOR  
HEMINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 5QP**

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

*Date of Birth:* **09/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **CD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE VOTE FOR EACH SHARE HELD. DIVIDENDS: ALL DIVIDENDS SHALL BE DECLARED AND PAID PRO RATA AMONGST THE HOLDERS OF THE ORDINARY SHARES. CAPITAL: ON A WINDING UP OR OTHER RETURN OF CAPITAL ALL AMOUNTS WILL BE DIVIDED PRO RATA AMONGST THE HOLDERS OF THE ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **FENCOR PACKAGING GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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