



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC PACKAGING LIMITED**

Company Number: **02776878**

Date of this return: **04/01/2012**

SIC codes: **22220**
17120

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

Situation of Registered Office: **UNIT 21- 25 BROOKSIDE BUSINESS PK**
COLD MEECE
STONE
STAFFORDSHIRE
ST15 0RZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE GEORGINE**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GEOFFREY**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS SUBJECT TO DIVIDENDS OF £50,000 BEING PAID ON THE ORDINARY SHARES IN ANY ONE YEAR. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP. UPON A WINDING UP, THE ORDINARY A SHARES ARE ONLY ENTITLED TO A PROPORTIONATE SHARE OF ANY DISTRIBUTION TO MEMBERS IN EXCESS OF £400,000.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: MARK GEOFFREY MELLOR

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: JASON WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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