



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L9HN37

Company Name: **CRP PRINT & PACKAGING LIMITED**

Company Number: **02866696**

Date of this return: **28/10/2012**

SIC codes: **17219**
17290

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

Situation of Registered Office: **201 COOKS ROAD**
WELDON NORTH INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
NN17 5JT

Officers of the company

Company Secretary 1

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

Surname: **BUCKENHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRAHMACHARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1968** Nationality: **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BUCKENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EDWIN**

Surname: **FELLOWS**

Former names:

Service Address: **2 CHERRY HILL
OLD
NORTHAMPTON
NN6 9EN**

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

Date of Birth: **18/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS HAROLD**

Surname: **LINDOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SANGSTER**

Former names:

Service Address: **PENHALLOWN
ALLEYNS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/01/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	78803
		<i>Aggregate nominal value</i>	78803
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	47521
		<i>Aggregate nominal value</i>	47521
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126324
		<i>Total aggregate nominal value</i>	126324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **47521 ORDINARY B shares held as at the date of this return**
Name: **CRP PRINT AND PACKAGING HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
Name: **HOWPER 485 LTD**

Shareholding 3 : **78803 ORDINARY A shares held as at the date of this return**

Name:

HOWPER 485 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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