



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2009**

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

Company Number: **02866696**

Date of this return: **28/10/2009**

SIC codes: **2121**

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:

Company Director **1**

Type: **Person**

Full forename(s): **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: **ACCOUNTANT**

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: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	78541
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	78541
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B	<i>Number allotted</i>	47783
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	47783
		<i>Amount paid</i>	0
		<i>Amount unpaid</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 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

47521 ORDINARY B Shares held as at 28/10/2009

Name:

CRP PRINT AND PACKAGING HOLDINGS LTD

Address:

Shareholding 2:

262 ORDINARY B Shares held as at 28/10/2009

Name:

HOWPER 485 LTD

Address:

Shareholding 3:

78541 ORDINARY A Shares held as at 28/10/2009

Name:

HOWPER 485 LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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