



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

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*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:

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*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**

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*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*      **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**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **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:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>78541</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>78541</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NONE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>47783</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>47783</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NONE**

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## Statement of Capital (Totals)

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

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### *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:*

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*Shareholding 2:*

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

*Name:*

**HOWPER 485 LTD**

*Address:*

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*Shareholding 3:*

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

*Name:*

**HOWPER 485 LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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