



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD PACKAGING LIMITED**

Company Number: **03199041**

Date of this return: **15/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 4 VENTURA COURT
KIRKBY IN ASHFIELD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG17 9DF**

Officers of the company

Company Secretary 1

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

Surname: **ASHLEY**

Former names:

Service Address: **MONKS LAUNDRY NEWSTEAD ABBEY PARK
NOTTINGHAM
UNITED KINGDOM
NG15 8GE**

Company Director ***I***

Type: **Person**

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

Surname: **ASHLEY**

Former names:

Service Address: **MONKS LAUNDRY NEWSTEAD ABBEY PARK
NOTTINGHAM
UNITED KINGDOM
NG15 8GE**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **24/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **DICKEN**

Former names:

Service Address: **MOSCOW MILL HOUSE MOSCOW
MILFORD
DERBYSHIRE
UNITED KINGDOM
DE56 0Q9**

Country/State Usually Resident: **RIPLEY**

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : **30 ORDINARY shares held as at 2011-05-15**
Name: **MR MARK JAMES ASHLEY**

Shareholding 2 : **30 ORDINARY shares held as at 2011-05-15**
Name: **MR LEE JAMES DICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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