



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD PACKAGING LIMITED**

Company Number: **03199041**

Date of this return: **15/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4 VENTURA COURT, LOWMOOR BUSINESS PK
KIRKBY-IN-ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DF**

Officers of the company

Company Secretary 1

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

Surname: **ASHLEY**

Former names:

Service Address: **UNIT 4 VENTURA COURT
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 9DF**

Company Director ***1***

Type: **Person**

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

Surname: **ASHLEY**

Former names:

Service Address: **UNIT 4 VENTURA COURT
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 9DF**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **DICKEN**

Former names:

Service Address: **UNIT 4 VENTURA COURT
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 9DF**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARE	<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

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS
ALL SHARE CARRY EQUAL RIGHTS TO PARTICIPATE IN
DIVIDEND DISTRIBUTIONS
ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL
DISTRIBUTIONS (INCLUDING ON WINDING UP)
THE SHARE ARE NOT REDEEMABLE

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 15/05/2016 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 : 30 ORDINARY £1 SHARE shares held as at the date of this return
Name: MR MARK JAMES ASHLEY

Shareholding 2 : 30 ORDINARY £1 SHARE shares held as at the date of this return
Name: 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.