



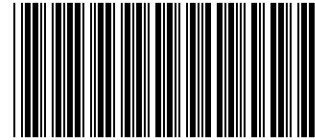
Companies House
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Annual Return

Company Name: **ANDREW PACKER MANAGEMENT LIMITED**

Company Number: **03254347**



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Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **24/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**ASTLEY HOUSE
BISHOPS COURT GARDENS
SPRINGFIELD
CHELMSFORD ESSEX
CM2 6AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE RACHEL PACKER**

Address: **ASTLEY HOUSE BISHOPS COURT
GARDENS
SPRINGFIELD
CHELMSFORD
ESSEX CM2 6AZ**

Director 1:

<i>Name:</i>	MR ANDREW MARK PACKER	<i>Address:</i>	ASTLEY HOUSE BISHOPSCOURT GARDENS SPRINGFIELD CHELMSFORD ESSEX CM2 6AZ
<i>Date of Birth:</i>	16/06/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/09/2006

<i>Name:</i>	ANDREW MARK PACKER
<i>Address:</i>	ASTLEY HOUSE BISHOPSCOURT GARDENS SPRINGFIELD CHELMSFORD ESSEX CM2 6AZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**