



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWAND3QW**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **ANDREW PACKER MANAGEMENT LIMITED**

*Company Number:* **03254347**

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### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASTLEY HOUSE BISHOPS  
COURT GARDEN  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ELAINE RACHEL PACKER** *Address:* **ASTLEY HOUSE BISHOPS COURT  
GARDEN  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6AZ**

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*Director 1 :*

*Name:* **MR ANDREW MARK  
PACKER** *Address:* **ASTLEY HOUSE BISHOPS COURT  
GARDEN  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6AZ**

*Date of Birth:* **16/06/1951** *Nationality:* **British** *Occupation:* **MANAGEMENT  
CONSULTANT**

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## *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>
<b>ORD</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORD Shares held as at 24/09/2008**

*Name:*

**MR ANDREW MARK PACKER**

*Address:*

**ASTLEY HOUSE BISHOPS COURT GARDEN**

**SPRINGFIELD**

**CHELMSFORD**

**ESSEX**

**CM2 6AZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2008**

*Authenticated:* **Yes (E/W)**