



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28GIW8D**

*Company Name:* **A.B.L. PACKAGING LIMITED**

*Company Number:* **03764571**

*Date of this return:* **05/05/2013**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **32-36 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **33 BRIGGS FOLD ROAD  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9SG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **33 BRIGGS FOLD ROAD  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9SG**

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

*Date of Birth:*    **09/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **PACKAGING ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* BROWN

*Former names:*

*Service Address:* **33 BRIGGS FOLD ROAD  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9SG**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/08/1953

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BROWN**

### *Authorisation*

*Authenticated*

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

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