



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387NKWH

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

Company Number: **03764571**

Date of this return: **05/05/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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.