



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPANY PACKAGING LIMITED**

Company Number: **04114028**

Date of this return: **24/11/2015**

SIC codes: **46760**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE
16 MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **SMITH**

Former names:

Service Address: **23 SUDBURY ROAD
HALSTEAD
ESSEX
CO9 2BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN FRANK**

Surname: **TURNER**

Former names:

Service Address: **23 SUDBURY ROAD**
 HALSTEAD
 ESSEX
 CO9 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE ISSUED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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: **ALAN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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