



Companies House
— for the record —

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Annual Return



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Company Name: **AB PACKAGING SOLUTIONS LIMITED**

Company Number: **04157520**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC codes:

1740

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 WILLOW PARK
BUSINESS CENTRE
LOWER BARNES STREET
CLAYTON LE MOORS
LANCASHIRE
BB5 5SW**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS EMMA LOUISE LITTON** *Address:* **49 WINEWALL LANE
WINEWALL
TRAWDEN
LANCASHIRE
ENGLAND
BB8 8BX**

Director 1 :

Name: **MR ANDREW JOHN
BLACKBURN** *Address:* **49 WINEWALL LANE
WINEWALL
TRAWDEN
LANCASHIRE
ENGLAND
BB8 8EN**

Date of Birth: **03/06/1970** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MISS EMMA LOUISE LITTON** *Address:* **49 WINEWALL LANE
WINEWALL
TRAWDEN
LANCASHIRE
ENGLAND
BB8 8BX**

Date of Birth: **03/04/1970** *Nationality:* **ENGLISH** *Occupation:* **MANAGER**

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>
Other	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 09/02/2008

Name: **MR ANDREW JOHN BLACKBURN**
Address: **49 WINEWALL LANE**
WINEWALL
TRAWDEN
LANCASHIRE
ENGLAND
BB8 8EN

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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