



Companies House

AR01 (ef)

Annual Return



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X45TCULU

Company Name: **Technology Packaging Limited**

Company Number: **04163112**

Date of this return: **19/02/2015**

SIC codes: **17290**
22220

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

Situation of Registered Office: **49A HIGH STREET**
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEROME FRANKLIN**

Surname: **HARWOOD**

Former names:

Service Address: **69 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEROME FRANKLIN**

Surname: **HARWOOD**

Former names:

Service Address: **69 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AP**

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

Date of Birth: **25/02/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JANET HARWOOD**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **JEROME FRANKLIN HARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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