



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S PACKING (SCOTLAND) LIMITED**

Company Number: **04197621**

Date of this return: **10/04/2011**

SIC codes: **7482**

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

Situation of Registered Office: **UNIT 19 GOLDTHORPE INDUSTRIAL
ESTATE, COMMERCIAL ROAD
GOLDTHORPE
SOUTH YORKSHIRE
S63 9BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33-35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 2HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **LOCKWOOD**

Former names:

Service Address: **310 BURTON ROAD
BARNSELY
SOUTH YORKSHIRE
S71 2JS**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **KEY**

Former names:

Service Address: **27 DARLEY AVENUE
WARD GREEN
BARNSELY
SOUTH YORKSHIRE
S70 6TQ**

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

Date of Birth: **02/10/1946** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **LOCKWOOD**

Former names:

Service Address: **310 BURTON ROAD
BARNSELY
SOUTH YORKSHIRE
S71 2JS**

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

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **LOCKWOOD**

Former names:

Service Address: **310 BURTON ROAD**
 BARNSELY
 SOUTH YORKSHIRE
 S71 2JS

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

Date of Birth: **08/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): LYNN

Surname: TUNSTALL

Former names:

Service Address: 17 LOWER NORTHCROFT
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
WF9 2TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1971

Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ONE SHARE ONE VOTE. DIVIDENDS PAID ON PROPORTION OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1713 ORDINARY shares held as at 2011-04-10
2571 shares transferred on 2010-06-01

Name: STEVEN LOCKWOOD

Shareholding 2 : 2858 ORDINARY shares held as at 2011-04-10

Name: LYNN TUNSTALL

Shareholding 3 : 4000 ORDINARY shares held as at 2011-04-10

Name: JULIE LOCKWOOD

Shareholding 4 : 1429 ORDINARY shares held as at 2011-04-10

Name: PETER KEY

Authorisation

Authenticated

This form was authorised by one of the following:

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