



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

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Company Name: **ALBION PACKAGING SERVICES LIMITED**

Company Number: **04210058**

Date of this return: **02/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **9 ASTON FIELDS TRADING ESTATE
ASTON ROAD
BROMSGROVE
WORCESTERSHIRE
B60 3EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MATTHEW EDWARD PEARCE**

Surname: **LEAKE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DAVID HOWARD**

Surname: **BUSFIELD**

Former names:

Service Address: **38 DAGTAIL LANE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B97 5QT**

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

Date of Birth: **11/01/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **BUSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1960** *Nationality:* **BRITISH**

Occupation: **FOOD PACKAGING**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD PEARCE**

Surname: **LEAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 02/05/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID BUSFIELD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LEAKE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW PICKFORD**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PICKFORD**

Shareholding 5 : **29 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID BUSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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