



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJFJWJA3

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*Company Name:* **ACCU-PAC LTD**

*Company Number:* **04406393**

*Date of this return:* **28/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 WEST PARK  
CLIFTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS8 2LT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS LYNN CAROLE**

*Surname:* **MAWDITT**

*Former names:*

*Service Address:*           **TREDEWI SECOND CLIFF WALK  
WEST BAY  
DORSET  
UNITED KINGDOM  
DT6 4HJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR NIGEL RICHARD**

*Surname:*               **MAWDITT**

*Former names:*

*Service Address:*       **TREDEWI SECOND CLIFF WALK  
WEST BAY  
DORSET  
UNITED KINGDOM  
DT6 4HJ**

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

*Date of Birth:*   **26/04/1958**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNN CAROLE**

*Surname:*                **MAWDITT**

*Former names:*

*Service Address:*        **TREDEWI SECOND CLIFF WALK  
WEST BAY  
DORSET  
UNITED KINGDOM  
DT6 4HJ**

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

*Date of Birth:*   **31/10/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ONE VOTE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

**50 ORDINARY Shares held as at 28/03/2010**

*Name:* **MRS LYNN CAROLE MAWDITT**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 28/03/2010**

*Name:* **MR NIGEL RICHARD MAWDITT**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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