



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2013**

**X2BZDH3K**

*Company Name:* **ALLIED PACKAGING LIMITED**

*Company Number:* **04437741**

*Date of this return:* **08/06/2013**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **BRABANT HOUSE  
PORTSMOUTH ROAD  
THAMES DITTON  
SURREY  
KT7 0EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **BURT**

*Former names:*

*Service Address:* **9 FERNHILL  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER WILLIAM**

*Surname:*                **BURT**

*Former names:*

*Service Address:*        **9 FERNHILL  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER HARVEY**

*Surname:* **BURT**

*Former names:*

*Service Address:* **17 KINGSTON HILL PLACE  
KINGSTON HILL  
KINGSTON UPON THAMES  
SURREY  
KT2 7QY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</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 08/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER HARVEY BURT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WILLIAM BURT**

## Authorisation

*Authenticated*

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

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