



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6SIEA

Company Name: **A & R CARTON LIMITED**

Company Number: **04608307**

Date of this return: **04/12/2012**

SIC codes: **17219**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP
REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICLAS**

Surname: **NYSTROM**

Former names:

Service Address: **ALDERMANNENS GATA 64
239 35 SKANOR
SWEDEN**

Company Director ***I***

Type: **Person**

Full forename(s): **NICLAS**

Surname: **NYSTROM**

Former names:

Service Address: **ALDERMANNENS GATA 64
239 35 SKANOR
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/10/1965** *Nationality:* **SWEDISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAGNUS**

Surname: **WARBERG**

Former names:

Service Address: **SKOLGATAN 21 24131
ESLOV
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **12/04/1962** *Nationality:* **SWEDEN**

Occupation: **DIRECTOR BUSINESS DEVT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A AND R CARTON AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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