



Companies House
— for the record —

AR01 (ef)

Annual Return



XS4MCGEL

Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **04608307**

Date of this return: **04/12/2009**

SIC codes: **2121**

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

Situation of Registered Office: **ALLEN HOUSE
NEWARKE STREET
LEICESTER
LE1 5SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICLAS**

Surname: **NYSTROM**

Former names:

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

Company Director **1**

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: **BANERSGATAN 12 MALMO
21154
SWEDEN**

Country/State Usually Resident: **SWEDEN**

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

Occupation: **DIRECTOR BUSINESS DEVT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 04/12/2009 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:

1 ORDINARY Shares held as at 04/12/2009

Name:

A AND R CARTON AB

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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