



Companies House
— for the record —

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Annual Return



XKIDAANJ

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Company Name: **RUGBY PAPER SACKS LIMITED**

Company Number: **04837630**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118 **Agents in particular products**

*Registered Office
Address:*

**50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

*Register of
Members Address:*

**50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

*Register of Debenture
Holders Address:*

**50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY JOHN
WILSON**

Address: **70 VERNON AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5HP**

Director 1 :

Name: **MR ANTHONY JOHN
WILSON**

Address: **70 VERNON AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5HP**

Date of Birth: **11/11/1963** *Nationality:* **British**

Occupation: **RETAILER**

Director 2 :

Name: **MRS NICOLA JAYNE
WILSON**

Address: **70 VERNON AVENUE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5HP**

Date of Birth: **28/01/1972** *Nationality:* **British**

Occupation: **CLERICAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 11/06/2009

Name: **ANTHONY JOHN WILSON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/06/2009

Name: **NICOLA JAYNE WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**