



Companies House
— for the record —

AR01 (ef)

Annual Return



X90LCKRE

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **RUGBY PAPER SACKS LIMITED**

Company Number: **04837630**

Date of this return: **11/06/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**
Surname: **WILSON**
Former names:
Service Address: **70 VERNON AVENUE**
 RUGBY
 WARWICKSHIRE
 UNITED KINGDOM
 CV22 5HP

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**
Surname: **WILSON**
Former names:
Service Address: **70 VERNON AVENUE**
 RUGBY
 WARWICKSHIRE
 UNITED KINGDOM
 CV22 5HP

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

Date of Birth: **11/11/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NICOLA JAYNE**
Surname: **WILSON**
Former names:
Service Address: **70 VERNON AVENUE**
 RUGBY
 WARWICKSHIRE
 UNITED KINGDOM
 CV22 5HP

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

Date of Birth: **28/01/1972** *Nationality:* **BRITISH**
Occupation: **CLERICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100 PERCENT		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

75 ORDINARY Shares held as at 11/06/2010

Name: **ANTHONY JOHN WILSON**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 11/06/2010

Name: **NICOLA JAYNE WILSON**

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.