



Companies House

AR01 (ef)

Annual Return



X49KWQG1

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **Rugby Paper Sacks Limited**

Company Number: **04837630**

Date of this return: **11/06/2015**

SIC codes: **47990**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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