



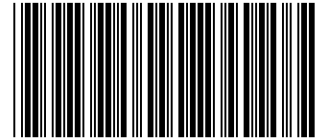
Companies House
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Annual Return

Company Name: **ACL PACKAGING SOLUTIONS LIMITED**

Company Number: **05013762**



X1R44C5E

Received for filing in Electronic Format on the: **17/01/2006**

Company Details

Period Ending: **13/01/2006**

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

Principal Business Activities:

SIC Codes

2522

7482

*Registered Office:
Address:*

**UNIT F ARGENT COURT
HOOK RISE SOUTH
SURBITON
SURREY
KT6 7NL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GRAHAM WALKER**

Address: **5 PRIORY CLOSE
WALTON ON THAMES
SURREY KT12 1JR**

Director 1:

Name: **JOHN WILLIAM BENTLEY**

Date of Birth: **23/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **53 WOODHAM PARK ROAD
WOODHAM
SURREY KT15 3TN**

Director 2:

Name: **STUART HARRIS SIMPSON** *Address:* **1 WILLOWBANK GARDENS
THE AVENUE
TADWORTH
SURREY KT20 5DS**

Date of Birth: **23/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **SARA LOUISE SMITH** *Address:* **FAIRWAYS
OLD COMMON
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9EH**

Date of Birth: **06/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **DAVID GRAHAM WALKER** *Address:* **5 PRIORY CLOSE
WALTON ON THAMES
SURREY KT12 1JR**

Date of Birth: **31/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 13/01/2006

Name: **JOHN BENTLEY**

Address: **53 WOODHAM PARK ROAD
WOODHAM
SURREY KT15 3TN**

Shareholding 2:

12500 ORDINARY Shares held as at 13/01/2006

Name: **STUART SIMPSON**

Address: **1 WILLOWBANK GARDENS
THE AVENUE
TADWORTH
SURREY KT20 5DS**

Shareholding 3:

6250 ORDINARY Shares held as at 13/01/2006

Name: **SARA SMITH**

Address: **FAIRWAYS
OLD COMMON MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9EH**

Shareholding 4:

6250 ORDINARY Shares held as at 13/01/2006

Name: **STEPHEN SMITH**

Address: **FAIRWAYS
OLD COMMON MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9EH**

Shareholding 5:

12500 ORDINARY Shares held as at 13/01/2006

Name: **DAVID WALKER**

Address: **5 PRIORY CLOSE
WALTON ON THAMES
SURREY KT12 1JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**