

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2008

Company Name: A A PACKER LIMITED

Company Number: 05125623

Company Details

Period Ending: 11/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

THE OLD SCHOOL HOUSE HIGH STREET TORMARTON GLOUCESTERSHIRE

GL9 1HZ

Details of Officers of the Company

Company Secretary 1:

Name: MARGARET ANN PACKER Address: WAYSIDE COTTAGE CHURCH HILL,

BURTON

CHIPPENHAM

WILTS SN14 7LS

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Director 1:

Name: ADRIAN ALAIN PACKER Address: WAYSIDE COTTAGE CHURCH HILL,

BURTON

CHIPPENHAM

WILTS SN14 7LS

Date of Birth: Nationality: Occupation:

12/02/1948 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2008

Name: ADRIAN ALAIN PACKER

Address: WAYSIDE COTTAGE CHURCH HILL BURTON

CHIPPENHAM WILTSHIRE SN14 7LS

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2008 Authenticated: Yes (E/W)