



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

Company Name: **ALLIED PACKAGING MACHINERY LIMITED**

Company Number: **05190722**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SWEET CLOUGH DRIVE
BURNLEY
BB12 6LY**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALDINE BANNISTER**

Address: **8 SWEET CLOUGH DRIVE
BURNLEY
BB12 6LY**

Director 1 :

Name: **ANDREW BANNISTER**

Address: **8 SWEET CLOUGH DRIVE
BURNLEY
BB12 6LY**

Date of Birth:

06/04/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RUSSELL GARDNER**

Address: **125 KINGS ROAD
FLEET
HAMPSHIRE
GU51 3DR**

Date of Birth:

02/03/1968

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 27/07/2008
125 DISPOSED OF IN PERIOD ON 31/07/2007

Name: **R GARDNER**
Address: **125 KINGS RD**
FLEET
GU51 3DR

Shareholding 2:

375 ORDINARY Shares held as at 27/07/2008
125 DISPOSED OF IN PERIOD ON 31/07/2007

Name: **A BANNISTER**
Address: **8 SWEET CLOUGH DRIVE**
BURNLEY
BB12 6LY

Shareholding 3:

125 ORDINARY Shares held as at 27/07/2008

Name: **CLARE LOUISE GARDNER**

Address: **125 KINGS ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 3DR**

Shareholding 4:

125 ORDINARY Shares held as at 27/07/2008

Name: **GERALDINE BANNISTER**

Address: **8 SWEET CLOUGH DRIVE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6LY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

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