



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ7ULMNR

Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **Allied Packaging Machinery Limited**

Company Number: **05190722**

Date of this return: **27/07/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **8 SWEETCLOUGH DRIVE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE**

Surname: **BANNISTER**

Former names:

Service Address: **8 SWEETCLOUGH DRIVE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6LY**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARTIN**

Surname: **BANNISTER**

Former names:

Service Address: **8 SWEETCLOUGH DRIVE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6LY**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE RIGHT TO VOTE AT SHAREHOLDERS' MEETINGS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. EQUAL RIGHTS WITH OTHER SHAREHOLDERS ON ISSUE OR TRANSFER OF SHARES AND ON DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 : 750 ORDINARY shares held as at 2010-07-27
Name: ANDREW MARTIN BANNISTER

Shareholding 2 : 250 ORDINARY shares held as at 2010-07-27
Name: GERALDINE BANNISTER

Shareholding 3 : 0 ORDINARY shares held as at 2010-07-27
125 shares transferred on 2010-07-12
Name: CLARE LOUISE GARDNER

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-27
375 shares transferred on 2010-07-12
Name: RUSSELL EDWARD GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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