



Companies House

AR01 (ef)

Annual Return



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Company Name: **Allied Packaging Machinery Limited**

Company Number: **05190722**

Date of this return: **27/07/2015**

SIC codes: **46140**

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): **MR 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: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHT TO VOTE AT SHAREHOLDERS' MEETINGS.

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 27/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MARTIN BANNISTER**

Shareholding 2 : **750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GERALDINE BANNISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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