



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A PACKAGING COMPANY UNLIMITED**

Company Number: **05235711**

Date of this return: **20/09/2015**

SIC codes: **46900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O COMPASS ACCOUNTANTS
VENTURE HOUSE THE TANNERIES
EAST STREET
TITCHFIELD
HAMPSHIRE
PO14 4AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 16B WESTFIELD INDUSTRIAL ESTATE
PORTSMOUTH ROAD HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 9JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **KNIGHT**

Former names:

Service Address: **156 LOVEDEAN LANE
LOVEDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9SF**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **KNIGHT**

Former names:

Service Address: **156 LOVEDEAN LANE
LOVEDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **156 LOVEDEAN LANE
LOVEDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1956** *Nationality:* **BRITISH**

Occupation: **PACKAGING DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR**

Surname: **KNIGHT**

Former names:

Service Address: **94 DOWNHOUSE ROAD**
 CATHERINGTON
 WATERLOOVILLE
 HAMPSHIRE
 ENGLAND
 PO8 0TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1977** *Nationality:* **BRITISH**
Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "C"	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "C" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "D"	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "D" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "E"	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "E" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "F"	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "F" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "G"	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "G" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 300 ORDINARY "A" shares held as at the date of this return HELEN MARY KNIGHT
<i>Shareholding 2</i> <i>Name:</i>	: 300 ORDINARY "A" shares held as at the date of this return SIMON DAVID KNIGHT
<i>Shareholding 3</i> <i>Name:</i>	: 62 ORDINARY "B" shares held as at the date of this return HELEN MARY KNIGHT
<i>Shareholding 4</i> <i>Name:</i>	: 63 ORDINARY "B" shares held as at the date of this return SIMON DAVID KNIGHT
<i>Shareholding 5</i> <i>Name:</i>	: 38 ORDINARY "C" shares held as at the date of this return HELEN MARY KNIGHT
<i>Shareholding 6</i> <i>Name:</i>	: 37 ORDINARY "C" shares held as at the date of this return SIMON DAVID KNIGHT
<i>Shareholding 7</i> <i>Name:</i>	: 125 ORDINARY "D" shares held as at the date of this return TREVOR KNIGHT
<i>Shareholding 8</i> <i>Name:</i>	: 25 ORDINARY "E" shares held as at the date of this return THOMAS KNIGHT
<i>Shareholding 9</i> <i>Name:</i>	: 25 ORDINARY "F" shares held as at the date of this return ALEX KNIGHT
<i>Shareholding 10</i> <i>Name:</i>	: 25 ORDINARY "G" shares held as at the date of this return HUGHIE KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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