



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2013**

**X222645C**

---

*Company Name:* **NATIONWIDE PACKAGING LTD**

*Company Number:* **05692989**

*Date of this return:* **31/01/2013**

*SIC codes:* **82920**

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

*Situation of Registered Office:* **3RD FLOOR  
14 HANOVER STREET HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUSTINE REBECCA**

*Surname:* **SANDS**

*Former names:*

*Service Address:* **MAPLE TREE HOUSE  
LUTTON GARNSGATE, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
PE12 9JP**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SPENCER LEWIS**

*Surname:*                                **SANDS**

*Former names:*

*Service Address:*                        **MAPLE TREE HOUSE  
LUTTON GARNSGATE, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
PE12 9JP**

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

*Date of Birth:*    **23/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER SANDS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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