



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOLSON COMPACT LTD**

Company Number: **05754304**

Date of this return: **23/03/2012**

SIC codes: **46630**

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

Situation of Registered Office: **UNIT 4 SMOKE LANE INDUSTRIAL ESTATE
AVONMOUTH
BRISTOL
UNITED KINGDOM
BS11 0YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MARSH**

Former names:

Service Address: **HIGHWOOD HOUSE
OAKRIDGE LYNCH
STROUD
GLOUCESTERSHIRE
GL6 7NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN NICHOLAS**

Surname: **POWELL**

Former names:

Service Address: **THE BARNS
CHURCH ROAD, ABBOTS LEIGH
BRISTOL
BS8 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **WILSON**

Former names:

Service Address: **GREEN COTTAGE LITTLETON DREW
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7NA**

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

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES AT A£1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEDFORD NOMINEES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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