



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VRJEY

Received for filing in Electronic Format on the: **07/05/2013**

Company Name: **Oak Packing Limited**

Company Number: **05808601**

Date of this return: **06/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **651 BATH ROAD
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES JEANNE**

Surname: **SCHWARTZ**

Former names:

Service Address: **THE OFFICES OF GEOFF GOLLOP AND CO LTD ST.
BRANDON'S HOUSE
29 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY STUART LINDEN**

Surname: **SCHWARTZ**

Former names:

Service Address: **THE OFFICES OF GEOFF GOLLOP AND CO LTD ST.
BRANDON'S HOUSE
29 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

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

Date of Birth: **01/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £1 SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ROY STUART LINDEN SCHWARTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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