



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53V99SW**

*Company Name:* **BASIC PACKAGING LIMITED**

*Company Number:* **06844647**

*Date of this return:* **12/03/2016**

*SIC codes:* **28960**

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

*Situation of Registered Office:* **HORNBEAM HOUSE BIDWELL ROAD  
RACKHEATH  
NORWICH  
NORFOLK  
NR13 6PT**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **ALLCORN**

*Former names:*

*Service Address:*                **2 RANWORTH ROAD**  
   **SOUTH WALSHAM**  
   **NORWICH**  
   **NORFOLK**  
   **NR13 6DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1000 SHARES - FULL DIVIDEND ENTITLED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN ALLCORN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DR NICHOLAS ANDREW SCOTT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HORNBEAM ACCOUNTANCY SERVICES LTD**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BLOY**

## Authorisation

*Authenticated*

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

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