



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CM7VN6**

*Company Name:* **A.B. CARDINAL PACKAGING LIMITED**

*Company Number:* **07310060**

*Date of this return:* **09/07/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 29 RASSAU INDUSTRIAL ESTATE  
RASSAU  
EBBW VALE  
GWENT  
NP23 5SD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DERMOT**

*Surname:*                           **BRADY**

*Former names:*

*Service Address:*                **A.B. CONVERTERS LIMITED BLESSINGTON INDUSTRIAL  
ESTATE  
BLESSINGTON  
COUNTY WICKLOW  
IRELAND**

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

*Date of Birth:*   **09/05/1963**                                *Nationality:*   **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE ANTHONY**

*Surname:*                                **RITCHIE**

*Former names:*

*Service Address:*                        **GLEN ERIN THE BURROW  
PORTRANE  
DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/10/1946**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                      **TIMMINS**

*Former names:*

*Service Address:*            **A.B. CONVERTERS LIMITED BLESSINGTON INDUSTRIAL  
ESTATE  
BLESSINGTON  
COUNTY WICKLOW  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **02/11/1962**                            *Nationality:*    **IRISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350001</b>
		<i>Aggregate nominal value</i>	<b>350001</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350001</b>
		<i>Total aggregate nominal value</i>	<b>350001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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*

*Shareholding 1* : **350001 ORDINARY shares held as at the date of this return**  
*Name:* **AB CONVERTERS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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