Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/03/2011**

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Company Name:	**ABBEY LABELS & PACKAGING LIMITED**
Company Number:	**NI029217**
Date of this return:	**10/02/2011**
SIC codes:	**2123**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 BALLYROGAN ROAD** **NEWTOWNARDS** **CO DOWN** **BT23 4ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CRAIG**

Former names:

Service Address: **25 BEXLEY MEADOW**
BANGOR
CO DOWN
BT19 7TR

Company Director 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CRAIG**

Former names:

Service Address: **25 BEXLEY MEADOWS**
BANGOR
CO DOWN
BT19 7TR

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

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GERRY**

Surname: **MANN**

Former names:

Service Address: **37 FENEY ROAD**
MOIRA
ARMAGH
BT67 OPR

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

Date of Birth: **13/03/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS. EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-02-10**
Name: **GERRY MANN**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-10**
Name: **PETER CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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