Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/07/2014**

Company Name:	**MARSHALL PACKAGING LIMITED**
Company Number:	**SC344840**
Date of this return:	**24/06/2014**
SIC codes:	**17211**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 WESTERN CORNER EDINBURGH EH12 5PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARSHALL PACKAGING LTD
9 WESTERN CORNER
EDINBURGH
UNITED KINGDOM
EH12 5PY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN THOMAS LEMOND**

Surname: **MARSHALL**

Former names:

Service Address: **9 WESTERN CORNER**
EDINBURGH
LOTHIAN
EH12 5PY

Company Director *1*

Type: **Person**

Full forename(s): **STEVEN THOMAS LEMOND**

Surname: **MARSHALL**

Former names:

Service Address: **9 WESTERN CORNER**
EDINBURGH
LOTHIAN
EH12 5PY

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS

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 24/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARSHALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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