



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIMBERLEY WATSON PACKAGING LIMITED**

Company Number: **SC350811**

Date of this return: **04/11/2010**

SIC codes: **5190**

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

Situation of Registered Office: **6 ST. COLME STREET
EDINBURGH
EH3 6AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIMBERLEY JANE**

Surname: **NICHOLL**

Former names:

Service Address: **NEW TOWN HOUSE 3 MURIELSTON MEWS
LIVINGSTON
UNITED KINGDOM
EH54 9HS**

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

Date of Birth: **31/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) FULL AND UNCONDITIONAL REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : **10 OTHER shares held as at 2010-11-04**
Name: **KIMBERLEY JANE NICHOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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