



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN PACKAGING LIMITED**

*Company Number:* **SC374029**

*Date of this return:* **03/03/2011**

*SIC codes:* **7482**

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

*Situation of Registered Office:* **C/O MESSRS FORBES-CABLE AND GORDON  
8 ALBERT PLACE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB25 1RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FORBES-CABLE LTD**

*Registered or principal address:* **8 ALBERT PLACE  
ABERDEEN  
UNITED KINGDOM  
AB25 1RG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **SCOTTISH LAW**  
*Register Location:*  
*Registration Number:*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE HELEN JANE**

*Surname:* **PARFITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **PARFITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **CAR VALETER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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* : **2 ORDINARY shares held as at 2011-03-03**

*Name:* **JAMES AND GEORGE COLLIE TRUST SERVICES 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.