



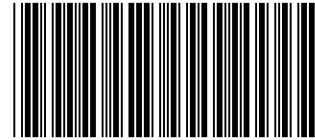
Companies House
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Annual Return

Company Name: **FLETCHERS PACKAGING LIMITED**

Company Number: **00435584**



XTNCB9S1

Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **28/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
2121

*Registered Office:
Address:*

**OMEGA PARK
WILSON ROAD
ALTON
HAMPSHIRE
GU34 2QE**

*Register of
Members Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCOIS CHRISTOPHE ELIET**

Address: **15 WOODQUEST AVENUE
LONDON SE24 0HD**

Director 1:

Name: **FRANCOIS CHRISTOPHE
ELIET**

Address: **15 WOODQUEST AVENUE
LONDON SE24 0HD**

Date of Birth: **01/02/1955**

Nationality: **IRISH**

Occupation: **FINANCIAL EXECUTIVE**

Director 2:

<i>Name:</i>	FRANKLIN REGINALD FORBES SINGER	<i>Address:</i>	FLAT 15 37 QUEEN'S GATE GARDENS LONDON SW7 5RR
<i>Date of Birth:</i>	20/07/1945		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	608000	GBP608000.00
TOTALS	608000	GBP608000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2005

Name: **FRANCOIS CHRISTOPHE ELIET**

Address: **15 WOODQUEST AVENUE
LONDON SE24 0HD**

Shareholding 2:

607999 ORDINARY Shares held as at 28/09/2005

Name: **MIRAMAR INVESTMENTS LIMITED**

Address: **OMEGA PARK
WILSON ROAD
ALTON
HAMPSHIRE GU34 2QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**