



Companies House
— for the record —

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Annual Return



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Company Name: **WADDINGTON CARTONS LTD**

Company Number: **00529122**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMMONDS (REF : SDW)
RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
B3 2JR**

Details of Officers of the Company

Company Secretary 1:

Name: **HAMMONDS SECRETARIAL
SERVICES LIMITED**

Address: **RUTLAND HOUSE 148 EDMUND
STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Director 1 :

Name: **MR PAUL ANTHONY
FORMAN**

Address: **MANOR FARM HOUSE
COLN ST ALDWYNS
CIRENCESTER
GLOS
GL7 5AD**

Date of Birth: **04/03/1965** *Nationality:* **OTHER** *Occupation:* **GROUP CHIEF EXECUTIVE**

Director 2 :

Name: **MR KEVIN MARK
HIGGINSON**

Address: **THE BEECHES, MYRTLE LODGE
FARM MAIN STREET
SMISBY
LEICESTERSHIRE
LE65 2TY**

Date of Birth: **25/10/1959** *Nationality:* **OTHER** *Occupation:* **FINANCE 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	1522000	GBP1522000
<i>TOTALS</i>		
	1522000	GBP1522000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1522000 ORDINARY Shares held as at 01/08/2009

Name:

LOW & BONAR PUBLIC LIMITED COMPANY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**