



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/08/2010**

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*Company Name:* **WADDINGTON CARTONS LTD**

*Company Number:* **00529122**

*Date of this return:* **01/08/2010**

*SIC codes:* **9999**

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

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

## Single Alternative Inspection Location (SAIL)

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

HAMMONDS LLP (REF: SDW) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 2JR

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMONDS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2911328**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **DRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PAUL**

*Surname:* **GOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/03/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEVIN MARK**

*Surname:* **HIGGINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1959** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1522000</b>
		<i>Aggregate nominal value</i>	<b>1522000</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*

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1522000</b>
		<i>Total aggregate nominal value</i>	<b>1522000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : **1522000 ORDINARY shares held as at 2010-08-01**  
*Name:* **LOW & BONAR PUBLIC LIMITED COMPANY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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