



Companies House

AR01 (ef)

Annual Return



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Company Name: **WADDINGTON CARTONS LTD**

Company Number: **00529122**

Date of this return: **01/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)
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:

**C/O SQUIRE PATTON BOGGS (UK) LLP
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SQUIRE PATTON BOGGS 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**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **DRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HOLT**

Former names:

Service Address: **9TH FLOOR MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
UNITED KINGDOM
W1H 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **WALLACE BRETT**

Surname: **SIMPSON**

Former names:

Service Address: **10TH FLOOR 1 EVERSHOLT STREET**
 LONDON
 ENGLAND
 NW1 2DN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1964** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1522000
		<i>Aggregate nominal value</i>	1522000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1522000 ORDINARY shares held as at the date of this return**
Name: **LOW & BONAR PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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