



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

X10MU217

Company Name: **MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED**

Company Number: **01559652**

Date of this return: **31/12/2011**

SIC codes: **17219**

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

Situation of Registered Office: **133 EBURY STREET
LONDON
SW1W 9QU**

Officers of the company

Company Secretary 1

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

Surname: **WARWICK**

Former names:

Service Address: **FLAT 308 PENINSULA APARTMENTS
4 PRAED STREET PADDINGTON
LONDON
W2 1JE**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **HEWITT**

Former names:

Service Address: **90 . KINGFISHER WAY
UPTON
WIRRAL
CHESHIRE
CH49 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PHILIP**

Surname: **MERVIS**

Former names:

Service Address: **39 BEDFORD GARDENS
LONDON
UNITED KINGDOM
W8 7EF**

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

Date of Birth: **12/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRUCE DAVID**

Surname: **PRITCHARD**

Former names:

Service Address: **38 CHALFONT CLOSE**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5JT

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

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WARWICK**

Former names:

Service Address: **FLAT 308 PENINSULA APARTMENTS
4 PRAED STREET PADDINGTON
LONDON
W2 1JE**

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

Date of Birth: **11/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROCHDALE DEVELOPMENT CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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