



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH6P5GLF

Received for filing in Electronic Format on the: **12/01/2010**

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

*Company Number:* **01559652**

*Date of this return:* **31/12/2009**

*SIC codes:* **2121**

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

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

**Officers of the company**

*Company Secretary* **I**

*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**

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*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:*              **45 CAMPDEN HILL ROAD**  
   **LONDON**  
   **W8 7DX**

*Country/State Usually Resident:*   **ENGLAND**

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

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*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:*   **ENGLAND**

*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:*   **ENGLAND**

*Date of Birth:*   **11/06/1942**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**50 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ROCHDALE DEVELOPMENT CO. LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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