



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTURION PACKAGING (HOLDINGS) LIMITED**

*Company Number:* **02355761**

*Date of this return:* **20/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O MACFARLANE GROUP UK LIMITED  
SISKIN PARKWAY EAST,  
MIDDLEMARCH BUSINESS PARK  
COVENTRY  
CV3 4PE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOVE**

*Former names:*

*Service Address:* **21 NEWTON PLACE  
GLASGOW  
SCOTLAND  
G3 7PY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IVOR**

*Surname:*                            **GRAY**

*Former names:*

*Service Address:*                **21 NEWTON PLACE  
GLASGOW  
SCOTLAND  
G3 7PY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOVE**

*Former names:*

*Service Address:* **21 NEWTON PLACE  
GLASGOW  
UNITED KINGDOM  
G3 7PY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5952</b>
		<i>Aggregate nominal value</i>	<b>5952</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5952</b>
		<i>Total aggregate nominal value</i>	<b>5952</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : **5952 ORDINARY shares held as at the date of this return**  
*Name:* **MACFARLANE GROUP PLC**

## *Authorisation*

*Authenticated*

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

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