



Companies House
— for the record —

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Annual Return



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Company Name: **ABLE PACKAGING DESIGNS LIMITED**

Company Number: **02547129**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

**23 BUCKLAND ROAD
PEN MILL TRADING
ESTATE
YEOVIL
SOMERSET
BA21 5HA**

*Register of
Members Address:*

**23 BUCKLAND ROAD
PEN MILL TRADING
ESTATE
YEOVIL SOMERSET
BA21 5HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MCDOUGALL**

Address: **5 BROADACRES
YEOVIL
SOMERSET
BA22 9LW**

Director 1 :

Name: **KEVIN CHARLES COSTIGAN** *Address:* **1 RODNEY COURT RICHIE ROAD
HOUNDSTONE
YEOVIL
SOMERSET
BA22 8SH**

Date of Birth: **04/03/1959** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **ANTHONY BRIAN LLOYD** *Address:* **THE HOUSE BRADFORD ROAD
SHERBORNE
DORSET
DT9 6BS**

Date of Birth: **30/04/1963** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	210	GBP210
<i>TOTALS</i>		
	210	GBP210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/10/2008
105 DISPOSED OF IN PERIOD ON 09/11/2006

Name: **KAREN HERRIETA LLOYD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 09/10/2008
95 DISPOSED OF IN PERIOD ON 06/07/2007

Name: **JULIE LLOYD**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 09/10/2008
95 DISPOSED OF IN PERIOD ON 06/07/2007**

Name: **DAVID JAMES LLOYD**

Address:

Shareholding 4:

210 ORDINARY Shares held as at 09/10/2008

Name: **ANTHONY BRIAN LLOYD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**