



Companies House
— for the record —

363a_(ef)

Annual Return



XXFOM82T

Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **CLA CONTAINERS LIMITED**

Company Number: **03306456**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7020

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TEMPLEFIELD 4 FAIRY
ROAD
WREXHAM
LL13 7PR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DANIEL SIMON**

Address: **TEMPLEFIELD 4 FAIRY ROAD
WREXHAM
LL13 7PR**

Director 1 :

Name: **PETER COOPER**

Address: **6 GLOUCESTER AVENUE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0AG**

Date of Birth: **22/01/1945** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **JOHN DANIEL SIMON**

Address: **TEMPLEFIELD 4 FAIRY ROAD
WREXHAM
LL13 7PR**

Date of Birth: **12/12/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 23/01/2009

Name: **PETER COOPER**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 23/01/2009

Name: **JOHN DANIEL SIMON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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