



Companies House
— for the record —

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Annual Return



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Company Name: **A. MOORE PACKAGING LTD**

Company Number: **03819955**

Company Details

Period Ending: **05/08/2007**

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

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TAN Y BRYN PENLINE
ROAD, CILCAIN
MOLD
FLINTSHIRE
CH7 5NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE KATHLEEN MOORE**

Address: **TAN Y BRYN PENLINE ROAD, CILCAIN
MOLD
FLINTSHIRE
CH7 5NZ**

Director 1 :

Name: **ANTHONY MOORE**

Address: **TAN Y BRYN PENLINE ROAD, CILCAIN
MOLD
FLINTSHIRE
CH7 5NZ**

Date of Birth:

20/06/1948

Nationality:

BRITISH

Occupation:

COMPANY 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/08/2007

Name:

M.K. MOORE

Address:

**TANYBRYN PENLINE ROAD CILCAIN
MOLD
FLINTSHIRE
CH7 5NZ**

Shareholding 2:

50 ORDINARY Shares held as at 05/08/2007

Name:

ANTHONY MOORE

Address:

**TANYBRYN PENLINE ROAD CILCAIN
MOLD
FLINTSHIRE
CH7 5NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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