



Companies House
— for the record —

AR01 (ef)

Annual Return



XNJWEXAK

Received for filing in Electronic Format on the: **05/09/2011**

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

Company Number: **03819955**

Date of this return: **05/08/2011**

SIC codes: **7482**

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

Situation of Registered Office: **TAN Y BRYN
PENLINE ROAD, CILCAIN
MOLD
FLINTSHIRE
CH7 5NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE KATHLEEN**

Surname: **MOORE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **20/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 2011-08-05
Name: M.K. MOORE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-05
Name: ANTHONY MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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