



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2014**

X3FCLQ08

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

Company Number: **03819955**

Date of this return: **05/08/2014**

SIC codes: **52290**
82990

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 05/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M.K. MOORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.