



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAILOR MADE PACKAGING LIMITED**

Company Number: **03914473**

Date of this return: **27/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **14 PINDAR ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **FLYNN**

Former names:

Service Address: **HALESMERE
MIDDLE STREET, NAZEING
WALTHAM ABBEY
ESSEX
EN9 2LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **FLYNN**

Former names:

Service Address: **HALESMERE
MIDDLE STREET, NAZEING
WALTHAM ABBEY
ESSEX
EN9 2LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARC**

Surname: **FLYNN**

Former names:

Service Address: **HALESMERE
MIDDLE STREET, NAZEING
WALTHAM ABBEY
ESSEX
EN9 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRISCO (U.K.) SALES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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