



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESHIRE PACKAGING LIMITED**

Company Number: **04143905**

Date of this return: **18/01/2011**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT B2 NEWTON BUSINESS PARK
TALBOT ROAD
HYDE
CHESHIRE
SK14 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **O'BRIEN**

Former names:

Service Address: **84 MOTTRAM OLD RD
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2TE**

Company Director **1**

Type: **Person**

Full forename(s): **GLENN ANTHONY**

Surname: **BLUNDELL**

Former names:

Service Address: **14 BIRKETT AVENUE
ELLESMERE PORT
CHESHIRE
CH65 9BZ**

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

Date of Birth: **28/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DALGLEISH**

Former names:

Service Address: **47 ASTBURY STREET
CONGLETON
CHESHIRE
CW12 4EG**

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

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **O'BRIEN**

Former names:

Service Address: **84 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TE**

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/01/2011 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 : 100 ORDINARY shares held as at 2011-01-18
Name: CREATIVE BRANDS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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