



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **INTERNATIONAL PACKAGING SOLUTIONS LIMITED**

Company Number: **04184598**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

**TOWN WALL HOUSE
BALKERNE HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3AD**

*Register of
Members Address:*

**TOWN WALL HOUSE
BALKERNE HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3AD**

*Register of Debenture
Holders Address:*

**TOWN WALL HOUSE
BALKERNE HILL
COLCHESTER
ESSEX
CO3 3AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN KING**

Address: **7 HALL LANE
DOVERCOURT
HARWICH
ESSEX
CO12 3TE**

Director 1 :

Name: **JULIA BRENNAN**

Address: **THE RIDE STRAIGHT ROAD,
POLSTEAD HEATH
COLCHESTER
ESSEX
CO6 5BB**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**

Occupation: **SALES**

Director 2 :

Name: **MARK EMOND**

Address: **BRAMBLINGS WRABNESS ROAD,
RAMSEY
HARWICH
ESSEX
CO12 5NE**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/03/2009

Name: **MARK EMOND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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