



Companies House

AR01 (ef)

Annual Return



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X56PRTTL

Company Name: **INTERNATIONAL PACKAGING SOLUTIONS LIMITED**

Company Number: **04184598**

Date of this return: **21/03/2016**

SIC codes: **28990**

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

Situation of Registered Office: **RIVERSIDE HOUSE ICONFIELD PARK, FRESHFIELDS ROAD
PARKESTON
HARWICH
ESSEX
CO12 4EN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS JULIA**

Surname: **BRENNAN**

Former names:

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

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

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

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE ANNE**

Surname: **EMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **EMOND**

Former names:

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

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **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>			
AS PER ARTICLES OF ASSOCIATION			

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 21/03/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MARK EMOND**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CATHERINE EMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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

