

# **AR01** (ef)

#### **Annual Return**



X2HI8WP4

Received for filing in Electronic Format on the:

23/09/2013

Company Name:

**Assaye Packaging Limited** 

Company Number:

04863870

Date of this return:

12/08/2013

SIC codes:

46180

Company Type:

Private company limited by shares

Situation of Registered

Office:

**39 CASTLE STREET** 

LEICESTER

UNITED KINGDOM

LE1 5WN

Officers of the company

Company Secretary	1
-------------------	---

Type: Person

Full forename(s): MR RICHARD FRANK

Surname: FOLWELL

Former names:

Service Address: 12 AYLESTONE LANE

WIGSTON LEICESTER ENGLAND LE18 1AA Company Director 1

Type: Person

Full forename(s): MR RICHARD FRANK

Surname: FOLWELL

Former names:

Service Address: 12 AYLESTONE LANE

WIGSTON LEICESTER ENGLAND LE18 1AA

Country/State Usually Resident: ENGLAND

Date of Birth: 16/06/1950 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY £1

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 £1 shares held as at the date of this return

Name: RICHARD FRANK FOLWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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