



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **GORDANO PACKAGING LIMITED**

Company Number: **06079382**

Date of this return: **02/02/2015**

SIC codes: **82920**

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

Situation of Registered Office: **BRIARDENE
HILL LANE WESTON IN GORDANO
BRISTOL
BS20 8PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 HIGH STREET
CHIPPING SODBURY
BRISTOL
ENGLAND
BS37 6AH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE MARY**

Surname: **WILLS**

Former names:

Service Address: **32 SERCOMBE PARK
CLEVEDON
BRISTOL
BS21 5BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **BULL**

Former names:

Service Address: **BRIARDENE HILL LANE
WESTON IN GORDANO
BRISTOL
AVON
AVON
BS20 8PY**

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

Date of Birth: **19/05/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY FRANK**

Surname: **MOORE**

Former names:

Service Address: **27 OSBORNE ROAD
WESTON SUPER MARE
AVON
BS23 3EJ**

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

Date of Birth: **07/04/1966**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS. B) ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. C) ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY. D) THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

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 02/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GORDANO SUPPORT GROUP 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.