



Companies House

— for the record —

363a_(ef)

Annual Return



XLPF52D6

Received for filing in Electronic Format on the: 18/08/2008

Company Name: **FT PACKAGING LIMITED**

Company Number: **06344386**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**FINANCE HOUSE 20-21
AVIATION WAY
SOUTHEND AIRPORT
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6UN**

*Register of
Members Address:*

**FINANCE HOUSE 20-21
AVIATION WAY
SOUTHEND AIRPORT
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6UN**

*Register of Debenture
Holders Address:*

**FINANCE HOUSE 20-21
AVIATION WAY
SOUTHEND AIRPORT
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6UN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW KEITH MURRAY**

Address: **FLAT 7 THE HAWTHORNS, MEADOW
ROAD
BENFLEET
SS7 2DP**

Director 1 :

Name: **DAVID ANTHONY PETERS**

Address: **34 ST VINCENTS ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7PR**

Date of Birth:

10/03/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **TREVOR STONE**

Address: **WOODHAM MORTIMER LODGE
LODGE ROAD, WOODHAM
MORTIMER
MALDON
CM9 6SJ**

Date of Birth:

01/04/1950

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2008

Name: **FINANCIAL TRADE PARTNERSHIP LIMITED**
Address: **FINANCE HOUSE 20-21 AVIATION WAY
SOUTHEND AIRPORT
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6UN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

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