



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THEPACKAGINGSTORE.CO.UK LIMITED**

Company Number: **06724274**

Date of this return: **15/10/2010**

SIC codes: **7482**

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

Situation of Registered Office: **186 TORRINGTON AVENUE
TILE HILL
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIE-BERNADETTE**

Surname: **ASHE**

Former names:

Service Address: **50 HIGH STREET
WARWICK
WARWICKSHIRE
CV34 4AX**

Company Director **1**

Type: **Person**

Full forename(s): **DR BRUCE GORDON**

Surname: **MCINNES**

Former names:

Service Address: **RESTANWOLD
8 ROSEBRIARS
ESHER PARK AVENUE ESHER
SURREY
KT10 9NN**

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

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-15**
Name: **KITE PACKAGING 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.