



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLIAN BESPOKE CORRUGATED AND PACKAGING LTD**

Company Number: **07974056**

Date of this return: **02/03/2015**

SIC codes: **28990**

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

Situation of Registered Office: **HORNBEAM HOUSE BIDWELL ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6PT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **BROOME**

Former names:

Service Address: **32 PRIMROSE WAY
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3SA**

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

Date of Birth: **21/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **BROOME**

Former names:

Service Address: **32 PRIMROSE WAY
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3SA**

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

Date of Birth: **04/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MANDY**

Surname: **ROBSON**

Former names:

Service Address: **HORNBEAM HOUSE BIDWELL ROAD
RACKHEATH
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **ROBSON**

Former names:

Service Address: **12 LABURNUM CLOSE
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3EP**

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

Date of Birth: **02/11/1962**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: AMANDA ROBSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PAUL ROBSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: MALCOLM BROOME

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MICHELLE BROOME

Authorisation

Authenticated

This form was authorised by one of the following:

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