



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY LABELS & PACKAGING LIMITED**

Company Number: **NI029217**

Date of this return: **10/02/2016**

SIC codes: **17230**

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

Situation of Registered Office: **36 BALLYROGAN ROAD
NEWTOWNARDS
CO DOWN
BT23 4ST**

Officers of the company

Company Secretary 1

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

Surname: **CRAIG**

Former names:

Service Address: **25 BEXLEY MEADOW
BANGOR
CO DOWN
BT19 7TR**

Company Director ***1***

Type: **Person**

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

Surname: **CRAIG**

Former names:

Service Address: **25 BEXLEY MEADOWS
BANGOR
CO DOWN
BT19 7TR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

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

Surname: **MANN**

Former names:

Service Address: **37 FENEY ROAD
MOIRA
ARMAGH
BT67 OPR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

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

Surname: **MCKNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1966** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. EQUAL RIGHTS TO DIVIDENDS.

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 10/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GERRY MANN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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