

# **AR01** (ef)

#### **Annual Return**



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Company Name: CRAIGTON PACKAGING LIMITED

Company Number: SC191127

Date of this return: 16/11/2009

SIC codes: 7482

Private company limited by shares Company Type:

Situation of Registered

43-45 SCOTTS ROAD

Office:

**PAISLEY PA2 7AN** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **SUSAN** 

Surname: **JONES** 

Former names:

Service Address: MILLSTONE HOUSE,76 LARCHFIELD AVENUE

NEWTON MEARNS

**GLASGOW** 

LANARKSHIRE

**G77 5QW** 

Company Director 1

Type: Person

Full forename(s): KEVAN

Surname: JONES

Former names:

Service Address: MILLSTONE HOUSE,76 LARCHFIELD AVENUE

**NEWTON MEARNS** 

**GLASGOW** 

LANARKSHIRE

**G77 5QW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1954 Nationality: BRITISH

Occupation: TECHNICAL ADVISOR

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY<br>GBP    | Number allotted<br>Aggregate nominal<br>value | 2 2    |
|---------------------------|--------------------|---|--------|
| Currency                  |                    | Amount paid<br>Amount unpaid                  | 1<br>0 |
| Prescribed<br>particulars | SHARES HAVE VOTING | G RIGHTS                                      |        |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 2 |  |
|          |                  | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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 16/11/2009

Name: **KEVAN JONES** 

Address:

| Share  | hal             | dina | 2: |
|--------|-----------------|------|----|
| Sharei | $\iota o \iota$ | aine | Z. |

1 ORDINARY Shares held as at 16/11/2009

Name: SUSAN JONES

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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