



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

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Company Name: **CONNECT PACKAGING LIMITED**

Company Number: **00582559**

Date of this return: **31/01/2012**

SIC codes: **17211**

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

Situation of Registered Office: **6-8 BRUNEL ROAD
MANOR TRADING ESTATE
BENFLEET
ESSEX
SS7 4PS**

Officers of the company

Company Secretary 1

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

Surname: **GUTTERIDGE**

Former names:

Service Address: **6 COLWORTH CLOSE
HADLEIGH
BENFLEET
ESSEX
SS7 2SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR M CHRISTOPHER CHARLES**

Surname: **CAHN**

Former names:

Service Address: **29 KIRKSTALL ROAD
LONDON
SW2 4HD**

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

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIDSON**

Former names:

Service Address: **77 THE GLEBE
CLAPHAM
BEDFORDSHIRE
MK41 6GB**

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

Date of Birth: **04/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **DIGBY**

Former names:

Service Address: **68 ROWAN WALK
EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5PL**

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT THOMAS TICKLER**

Surname: **ESSEX**

Former names:

Service Address: **21 RYLETT ROAD
LONDON
W12 9SS**

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

Date of Birth: **19/10/1960**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **FOWLER**

Former names:

Service Address: **42 FOORD ROAD**
 LENHAM
 MAIDSTONE
 KENT
 ME17 2QN

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

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **GUTTERIDGE**

Former names:

Service Address: **6 COLWORTH CLOSE
HADLEIGH
BENFLEET
ESSEX
SS7 2SP**

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

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **GRAHAM ROBERT**

Surname: **LEONHARDT**

Former names:

Service Address: **141 CHURCH PARADE
CANVEY ISLAND
ESSEX
SS8 9RD**

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

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): ANN

Surname: WINDER

Former names:

Service Address: **CHERRILEE 16 CATCHPOLE LANE
GREAT TOTHAM
MALDON
ESSEX
CM9 8PY**

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

Date of Birth: **31/12/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1038000
		<i>Aggregate nominal value</i>	1038000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1038000
		<i>Total aggregate nominal value</i>	1038000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **1038000 ORDINARY shares held as at the date of this return**
Name: **WRITTLE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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