



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **ADVANCED PACKAGING MATERIALS LIMITED**

Company Number: **03221709**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 KETTERING PLACE
EASTFIELD DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA WINIFRED CHRISTIE** *Address:* **1 KETTERING PLACE
EASTFIELD DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Director 1 :

Name: **ANGELA WINIFRED
CHRISTIE** *Address:* **1 KETTERING PLACE
EASTFIELD DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Date of Birth: **21/12/1955** *Nationality:* **BRITISH** *Occupation:* **HR**

Director 2 :

Name: **GERARD CHRISTIE** *Address:* **1 KETTERING PLACE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH** *Occupation:* **SALES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/07/2008

Name: **ANGELA WINIFRED CHRISTIE**
Address: **1 KETTERING PLACE
EASTFIELD DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Shareholding 2:

4500 ORDINARY Shares held as at 08/07/2008

Name: **GERARD CHRISTIE**
Address: **1 KETTERING PLACE
EASTFIELD DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**