



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED PACKAGING MATERIALS LIMITED**

Company Number: **03221709**

Date of this return: **08/07/2010**

SIC codes: **7482**

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

Situation of Registered Office: **1 KETTERING PLACE
EASTFIELD DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Officers of the company

Company Secretary 1

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

Surname: **CHRISTIE**

Former names:

Service Address: **1 KETTERING PLACE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA WINIFRED**

Surname: **CHRISTIE**

Former names:

Service Address: **1 KETTERING PLACE
EASTFIELD DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

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

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

Company Director 2

Type: **Person**

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

Surname: **CHRISTIE**

Former names:

Service Address: **1 KETTERING PLACE
CRAMLINGTON
NORTHUMBERLAND
NE23 2XP**

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

Date of Birth: **01/01/1955**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 : 500 ORDINARY shares held as at 2010-07-08
Name: ANGELA WINIFRED CHRISTIE

Shareholding 2 : 4500 ORDINARY shares held as at 2010-07-08
Name: GERARD CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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