



Companies House
— for the record —

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Annual Return



XT5877N4

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Company Name: **EVOLVING PACKAGING LIMITED**

Company Number: **06504792**

Company Details

Period Ending: **15/02/2009**

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:*

**ARGENT HOUSE 5
GOLDINGTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 3JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN GEOFFREY
SCOVELL**

Address: **393 GOLDINGTON ROAD
BEDFORD
MK41 0DS**

Director 1 :

Name: **MARTIN GEOFFREY
SCOVELL**

Address: **393 GOLDINGTON ROAD
BEDFORD
MK41 0DS**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH** *Occupation:* **DIR**

Director 2 :

Name: **JULIE CLAIRE WOODGATE**

Address: **393 GOLDINGTON ROAD
BEDFORD
MK41 0DS**

Date of Birth: **07/11/1973** *Nationality:* **BRITISH** *Occupation:* **DIR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/02/2009

Name: **HAMSARD 3099 LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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