



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALLOWS PACKAGING SOLUTIONS LTD**

Company Number: **07785924**

Date of this return: **26/09/2015**

SIC codes: **46690**
47990

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

Situation of Registered Office: **4 PAVILION COURT**
600 PAVILION DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7SL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES PETER**

Surname: **FOSTER**

Former names: **FOSTER**

Service Address: **COTTON FARM HOUSE
STATION ROAD RINGSTEAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4DT**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **FOSTER**

Former names: **FOSTER**

Service Address: **COTTON FARM HOUSE
STATION ROAD RINGSTEAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4DT**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES FOSTER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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