

AR01 (ef)

Annual Return



X3MXUHJL

Received for filing in Electronic Format on the:

17/12/2014

Company Name:

JD PACKAGING LTD

Company Number:

08809859

Date of this return:

11/12/2014

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

18-20 HIGH STREET SHAFTESBURY

DORSET

UNITED KINGDOM

SP7 8JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ELLERY JOHN

Surname: DICKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1955 Nationality: BRITISH

Occupation: PACKAGING SUPPLIES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: ELLERY JOHN DICKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KAREN DICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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