



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZX3Z29**

*Company Name:* **C.E.D. (PACKAGING) LIMITED**

*Company Number:* **01614432**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 2 NORMAN WAY  
OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
CB24 5QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWIN**

*Surname:* **READER**

*Former names:*

*Service Address:* **UNIT 2 NORMAN WAY OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWIN**

*Surname:*                                **READER**

*Former names:*

*Service Address:*                        **UNIT 2 NORMAN WAY OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

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

*Date of Birth:*    **09/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR/COMPANY  
SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **READER**

*Former names:*

*Service Address:* **UNIT 2 NORMAN WAY OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

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

*Date of Birth:* **07/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* JOHN EDWIN READER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DAVID READER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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