



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHYCLTTV

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*Company Name:* **IMPORTED PACKAGING SOLUTIONS LIMITED**

*Company Number:* **05048727**

*Date of this return:* **18/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AGGARWAL**

*Former names:*

*Service Address:* **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 3AZ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AGGARWAL**

*Former names:*

*Service Address:*        **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 3AZ**

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

*Date of Birth:*    **08/02/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SATISH KUMAR**

*Surname:* **AGGARWAL**

*Former names:*

*Service Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 4RT**

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

*Date of Birth:* **04/01/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : 401 ORDINARY shares held as at 2011-02-18  
*Name:* GRISHMA AGGARWAL

*Shareholding 2* : 601 ORDINARY shares held as at 2011-02-18  
401 shares transferred on 2010-04-01  
*Name:* SANJAY AGGARWAL

### *Authorisation*

*Authenticated*

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

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