



Companies House

AR01 (ef)

Annual Return



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X5223QBD

Company Name: **COMPLETE PACKAGING AND CONSUMABLES LIMITED**

Company Number: **05699821**

Date of this return: **06/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **96 BELL LANE WAREHOUSE1
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
B33 0HX**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **143 STREETSBROOK ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3PF**

Company Director **1**

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

Surname: **BATES**

Former names:

Service Address: **50 WHITEMOOR DRIVE
MONKSPATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4UL**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN JAMES**

Surname: **GREEN**

Former names:

Service Address: **143 STREETS BROOK ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3PF**

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

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HARRISON**

Former names:

Service Address: **14 HARTINGTON CRESCENT**
 EARLSDON
 COVENTRY
 UNITED KINGDOM
 CV5 6FT

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DIVIDEND DECLARED IN RESPECT OF ORDINARY SHARES, IF DECLARED TO THAT CLASS OF SHARE, AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP. NOT LAIBLE TO BE REDEEMED.

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES. RIGHTS TO PARTICIPATE IN A DIVIDEND DECLARED IN RESPECT OF B ORDINARY SHARES, IF DECLARED TO THAT CLASS OF SHARE, NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. NOT LAIBLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 2 ORDINARY shares held as at the date of this return
Name: ADRIAN GREEN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: PAUL BATES

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: IAN HARRISON

Shareholding 4 : 2 B ORDINARY shares held as at the date of this return

Name: HAYLEY NAOMI GREEN

Shareholding 5 : 2 B ORDINARY shares held as at the date of this return

Name: KIRSTY JANE HARRISON

Shareholding 6 : 2 B ORDINARY shares held as at the date of this return

Name: DEBORAH ANN BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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