



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05699821**

Date of this return: **06/02/2015**

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: **29/08/1965**

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: **16/03/1971** *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: **22/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GREEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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