

AR01 (ef)

Annual Return



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Company Name: **CUNNINGHAM & JEPSON PACKAGING LIMITED**

Company Number: 01625181

Date of this return: 30/06/2010

SIC codes: 2852

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3

WESTBROOK ROAD TRAFFORD PARK

MANCHESTER

M17 1AY

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ALAN

Surname: **JEPSON**

Former names:

Service Address: 27 SWAN ROAD

> **TIMPERLEY ALTRINCHAM CHESHIRE WA15 6BX**

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: **JEPSON**

Former names:

Service Address: 27 SWAN ROAD

> **TIMPERLEY ALTRINCHAM CHESHIRE WA15 6BX**

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1943 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS JEAN

Surname: JEPSON

Former names:

Service Address: 27 SWAN ROAD

TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6BX

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1943 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

51 ORDINARY Shares held as at 30/06/2010

Name: ALAN JEPSON

Address:

Shareholding: 2

49 ORDINARY Shares held as at 30/06/2010

Name: JEAN JEPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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