



Companies House
— for the record —

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Annual Return



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Company Name: **ALPHA PACKAGING & STRAPPING LIMITED**

Company Number: **05046238**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2125

*Registered Office
Address:*

**UNIT 3 BLOCK 4 KILN
LANE TRADING ESTATE
STALLINGBOROUGH
NORTH EAST
LINCOLNSHIRE
DN41 8DY**

*Register of
Members Address:*

**C/O SMAILES GOLDIE
REGENTS COURT
PRINCESS STREET
HULL
EAST YORKSHIRE
HU2 8BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTHONY
GREENSMITH**

Address: **19 WEST ELLA WAY
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7LN**

Director 1 :

Name: **JOHN ANTHONY
GREENSMITH**

Address: **19 WEST ELLA WAY
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7LN**

Date of Birth: **05/04/1959** *Nationality:* **British**

Occupation: **PACKAGING MERCHANT**

Director 2 :

Name: **STEVEN MARTIN PARKER**

Address: **71 LOUTH ROAD
SCARTH
GRIMSBY
NORTH LINCOLNSHIRE
DN33 2HR**

Date of Birth: **15/06/1962** *Nationality:* **British**

Occupation: **PACKAGING MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/02/2009

Name: **STEVEN MARTIN PARKER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 17/02/2009

Name: **JOHN ANTHONY GREENSMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**