



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHKOX6D2**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* **C.E.D. (PACKAGING) LIMITED**

*Company Number:* **01614432**

---

### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 2 NORMAN WAY  
OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
CB24 5QE**

*Register of  
Members Address:*

**UNIT 2 NORMAN WAY  
OVER INDUSTRIAL  
PARK  
OVER  
CAMBRIDGESHIRE  
CB24 5QE**

*Register of Debenture  
Holders Address:*

**UNIT 2 NORMAN WAY  
OVER INDUSTRIAL  
PARK  
OVER  
CAMBRIDGESHIRE  
CB24 5QE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN EDWIN READER**

*Address:* **UNIT 2 NORMAN WAY OVER  
INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

---

### *Director 1 :*

*Name:* **MR JOHN EDWIN READER**

*Address:* **UNIT 2 NORMAN WAY OVER  
INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

*Date of Birth:*

**09/11/1961**

*Nationality:*

**British**

*Occupation:*

**FINANCE  
DIRECTOR/COMPANY**

---

### *Director 2 :*

*Name:* **MR PAUL DAVID READER**

*Address:* **UNIT 2 NORMAN WAY OVER  
INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5QE**

*Date of Birth:*

**07/02/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 31/12/2008**  
**1 DISPOSED OF IN PERIOD ON 26/02/2008**

*Name:* **DAVID REGINALD EDWIN READER**

*Address:*

---

#### Shareholding 2:

**0 ORDINARY Shares held as at 31/12/2008**  
**1 DISPOSED OF IN PERIOD ON 26/02/2008**

*Name:* **JOAN ANNE READER**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JOHN EDWIN READER**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PAUL DAVID READER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

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