

Company Name
**COMPLETE PACKAGING AND
CONSUMABLES LIMITED**

0005 13c

363s Annual Return



Company Type
**Private Company Limited By
Shares**
Company Number
5699821

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capitals.

Information extracted from
Companies House records on
19th February 2007

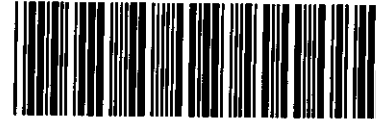
Section 1: Company details

Ref: 5699821/01/01

Current details

Ar

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COMPANIES HOUSE

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Suite 102, Bradford Court 123-131 Bradford Street Birmingham West Midlands B12 0NS</p>	<p>Address <u>BRADFORD COURT</u> <u>123-131 BRADFORD STREET</u> <u>BIRMINGHAM WEST MIDLANDS</u> UK Postcode <u>B12 0NS</u></p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>7482</u></td><td><u>PACKAGING ACTIVITIES</u></td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description	<u>7482</u>	<u>PACKAGING ACTIVITIES</u>										
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<u>7482</u>	<u>PACKAGING ACTIVITIES</u>															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Adrian James GREEN Address 3 Scott Grove Olton Solihull West Midlands B92 7LJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1143 STREETS BROOK ROAD</u> <u>SHIRLEY, SOLIHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B90 3PF</u> Date of change <u>15/02/2007</u> Date Adrian James GREEN ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul Leslie BATES Address 220 Coleshill Heath Road Marston Green Birmingham West Midlands B37 7HX Date of birth 29/08/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Paul Leslie BATES ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Adrian James GREEN Address 3 Seott Grove Olton Solihull West Midlands B92 7LJ Date of birth 16/03/1971 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1143 STREETS BROOK ROAD</u> <u>SHIRLEY, SOLIHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B90 3PF</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>15 / 02 / 2007</u> Date Adrian James GREEN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ian HARRISON Address 164 Rowood Drive Solihull West Midlands B92 9LJ Date of birth 22/03/1971 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian HARRISON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY3

Aggregate Nominal Value of issued shares

£3

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ADRIAN JAMES GREEN</u> Address 3 SCOTT GRANGE <u>143 STREETS BROOK ROAD</u> OXFORD <u>SHIRLEY, SOLIHULL</u> GOSWOLD WEST MIDLANDS <u>WEST MIDLANDS</u> UK Postcode <u>B90 7LE</u> <u>BAG</u> <u>3PF</u>	1 ORDINARY SHARE		
Name <u>IAN HARRISON</u> Address <u>164 ROWEN DRIVE</u> <u>SOLIHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B92 9LJ</u>	1 ORDINARY SHARE		
Name <u>PAUL LESLIE BATES</u> Address <u>220 COLLESHILL HEATH ROAD</u> <u>MARSTON GREEN</u> <u>BIRMINGHAM</u> UK Postcode <u>B37 7MX</u>	1 ORDINARY SHARE		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

X [Signature]
(Director / Secretary)

Date

X 26 / 02 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
6/2/2007

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2008**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WIDNEY ASSOCIATES LLP

Telephone number *inc code*

08701226990

Address

123-131 BRADFORD STREET

DX number *if applicable*

BIRMINGHAM

DX exchange

WEST MIDLANDS

Postcode

B12 0NS