



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUSTOM PACKAGING LIMITED**

Company Number: **05852912**

Date of this return: **21/06/2014**

SIC codes: **82920**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 CALVERT TERRACE
SWANSEA
SA1 6AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSS & BOWEN LIMITED**

*Registered or
principal address:* **11 CALVERT TERRACE
SWANSEA
UNITED KINGDOM
SA1 6AT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04858890**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY LLOYD**

Surname: **DAVIES**

Former names:

Service Address: **LLYS ENWYN
LLANYBYDDER
CARMARTHENSHIRE
SA40 9RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL RIGHTS TO INCOME DISTRIBUTIONS. ALL SHARES CARRY EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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: **TIMOTHY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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