



Companies House
— for the record —

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Annual Return



XNOBQAZI

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Company Name: **CUSTOM PACKAGING LIMITED**

Company Number: **05852912**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

**11 CALVERT TERRACE
SWANSEA
SA1 6AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CROSS & BOWEN LIMITED**

Address: **11 CALVERT TERRACE
SWANSEA
SA1 6AT**

Director 1 :

Name: **TIMOTHY LLOYD DAVIES**

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

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

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2009

Name:

TIMOTHY DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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