



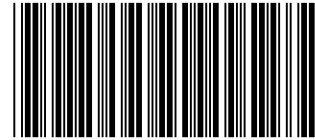
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CUSTOM PACKAGING LIMITED

**Company Number:** 05852912



XF2U5RKO

Received for filing in Electronic Format on the: 26/07/2007

### Company Details

**Period Ending:** 21/06/2007

**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:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CROSS & BOWEN LIMITED

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

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**Director 1:**

**Name:** TIMOTHY LLOYD DAVIES  
**Date of Birth:** 02/10/1959  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

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## 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, 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 21/06/2007**

*Name:* **TIMOTHY LLOYD DAVIES**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**