



*Companies House*  
— for the record —

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

**Annual Return**



**XN3TR2LU**

*Received for filing in Electronic Format on the: 26/08/2008*

*Company Name:* **DK PACKING & CASEMAKING LIMITED**

*Company Number:* **01836419**

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### *Company Details*

*Period Ending:* **10/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**LAWFORD HEATH  
INDUSTRIAL ESTATE  
LAWFORD HEATH  
RUGBY  
WARWICKSHIRE  
CV23 9EU**

*Register of  
Members Address:*

**LAWFORD HEATH  
INDUSTRIAL ESTATE  
LAWFORD HEATH  
RUGBY  
WARWICKSHIRE  
CV23 9EU**

*Register of Debenture  
Holders Address:*

**LAWFORD HEATH  
INDUSTRIAL ESTATE  
LAWFORD HEATH  
RUGBY  
WARWICKSHIRE  
CV23 9EU**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MARCUS LEE GRIFFITHS**      *Address:* **30 ALICIA CLOSE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7GT**

*Date of Birth:* **12/09/1959**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN KINNING**      *Address:* **MOON HOUSE ADMINGTON LANE,  
ADMINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
CV36 4JJ**

*Date of Birth:* **14/11/1939**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **MICHAEL MCCONVILLE**      *Address:* **89 KENPAS HIGHWAY  
COVENTRY  
WEST MIDLANDS  
CV3 6PF**

*Date of Birth:* **10/10/1954**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

## 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>1000</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 10/07/2008**

*Name:* **LIFFORD HOLDINGS LTD**  
*Address:* **LAWFORD HEATH, INDUSTRIAL ESTATE LAWFORD HEATH  
RUGBY  
WARWICKSHIRE  
CV23 9EU**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **26/08/2008**      *Authenticated:* **Yes (E/W)**