



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **FLEXIBLE PACKAGINGS LIMITED**

Company Number: **02718405**

Date of this return: **29/05/2011**

SIC codes: **2121**

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

Situation of Registered Office: **UNIT B
KINGSBRIDGE INDUSTRIAL ESTATE
KINGSBRIDGE ROAD BARKING
ESSEX
IG11 0BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM DAVID**

Surname: **EVANS**

Former names:

Service Address: **41 HALL LANE
UPMINSTER
ESSEX
RM14 1AF**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ALBERT JAMES**

Surname: **MORGAN**

Former names:

Service Address: **7 HILLCREST ROAD
LOUGHTON
ESSEX
IG10 4QH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM DAVID**

Surname: **EVANS**

Former names:

Service Address: **41 HALL LANE
UPMINSTER
ESSEX
RM14 1AF**

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

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBERT JAMES**

Surname: **MORGAN**

Former names:

Service Address: **7 HILLCREST ROAD
LOUGHTON
ESSEX
IG10 4QH**

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

Date of Birth: **29/12/1950** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-29

Name: ALBERT JAMES MORGAN

Name: MALCOLM DAVID EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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