



*Companies House*  
— for the record —

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

**Annual Return**



**XTGIXBIE**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **FLEXIBLE PACKAGINGS LIMITED**

*Company Number:* **02718405**

---

### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2121**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT B KINGSBRIDGE  
INDUSTRIAL ESTATE  
KINGSBRIDGE ROAD  
BARKING  
ESSEX  
IG11 0BD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MALCOLM DAVID  
EVANS**

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

---

### *Company Secretary 2:*

*Name:* **ALBERT MORGAN**

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

---

### *Director 1 :*

*Name:* **MR MALCOLM DAVID  
EVANS**

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

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

*Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: ALBERT MORGAN

Address: 7 HILLCREST ROAD  
LOUGHTON  
ESSEX  
IG10 4QH

Date of Birth: 29/12/1950 Nationality: BRITISH

Occupation: JOINT MANAGING  
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	100	GBP100
TOTALS		
	100	GBP100

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/05/2009**

Name: MALCOLM DAVID EVANS

Address:

*Name:* **ALBERT JAMES MORGAN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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