



*Companies House*  
— for the record —

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

**Annual Return**



**X8AQA0P4**

*Received for filing in Electronic Format on the:* **19/06/2008**

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

*Company Number:* **02718405**

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### *Company Details*

*Period Ending:* **29/05/2008**

*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:* **MALCOLM EVANS**

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

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### *Company Secretary 2:*

*Name:* **ALBERT MORGAN**

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

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### *Director 1 :*

*Name:* **MALCOLM EVANS**

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

*Date of Birth:*

**14/10/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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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

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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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 29/05/2008**

Name:

ALBERT MORGAN  
7 HILLCREST ROAD

Address:

LOUGHTON  
ESSEX  
IG10 4QH

*Shareholding 2:*

**50 ORDINARY Shares held as at 29/05/2008**

*Name:*

**MALCOLM EVANS**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

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