Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/03/2016**

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Company Name:	**IMPORTED PACKAGING SOLUTIONS LIMITED**
Company Number:	**05048727**
Date of this return:	**18/02/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 BEDFORD SQUARE** **LONDON** **UNITED KINGDOM** **WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **AGGARWAL**

Former names:

Service Address: **22 DENEWOOD CLOSE**
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 4SZ

Company Director 1

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **AGGARWAL**

Former names:

Service Address: **22 DENEWOOD CLOSE**
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 4SZ

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SATISH KUMAR**

Surname: **AGGARWAL**

Former names:

Service Address: **9 NASCOT WOOD ROAD**
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 4RT

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1002**
		Aggregate nominal value	**1002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1002**
		Total aggregate nominal value	**1002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **401 ORDINARY shares held as at the date of this return**
Name: **GRISHMA AGGARWAL**

Shareholding 2 : **601 ORDINARY shares held as at the date of this return**
Name: **SANJAY AGGARWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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