



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPORTED PACKAGING SOLUTIONS LIMITED**

Company Number: **05048727**

Date of this return: **18/02/2014**

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: **08/02/1974** *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: **04/01/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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.