



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPORTED PACKAGING SOLUTIONS LIMITED**

Company Number: **05048727**

Date of this return: **18/02/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **AGGARWAL**

Former names:

Service Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AZ**

Company Director **1**

Type: **Person**

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

Surname: **AGGARWAL**

Former names:

Service Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AZ**

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

Date of Birth: **1974-02-08** *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: **1942-01-04** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

1002 ORDINARY Shares held as at 18/02/2010

Name: **SANJAY AGGARWAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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