



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACRE PACKAGING SUPPLIES LIMITED**

Company Number: **01749004**

Date of this return: **02/03/2014**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 17 KEPLER, LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **SPENCER**

Former names:

Service Address: **9 PARK LANE
BONEHILL
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HY**

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **SPENCER**

Former names:

Service Address: **9 PARK LANE
BONEHILL
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**

Occupation: **BANK CLERK**

Company Director 2

Type: **Person**
Full forename(s): **JOHN IAN**

Surname: **SPENCER**

Former names:

Service Address: **9 PARK LANE
BONEHILL
TAMWORTH
STAFFORDSHIRE
B78 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **JOHN IAN SPENCER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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