



Companies House
— for the record —

363a(ef)

Annual Return



XF8I1A1E

Received for filing in Electronic Format on the: 21/05/2009

Company Name: ARDEN PACKAGING LIMITED

Company Number: 01466727

Company Details

Period Ending: 19/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

**WHITEFIELD ROAD
BREDBURY
STOCKPORT
CHESHIRE
SK6 2SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN ELLEN
SUTHERLAND**

Address: **6 MOSS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7HN**

Director 1 :

Name: **MRS GILLIAN STEWART**

Address: **10 COBBETTS WAY
WILMSLOW
CHESHIRE
SK9 6HN**

Date of Birth: **15/01/1960** *Nationality:* **BRITISH** *Occupation:* **SALES OFFICE MANAGER**

Director 2 :

Name: **MR GRAHAM JOHN
SUTHERLAND**

Address: **WESTWOOD TOWERS ROAD,
POYNTON
STOCKPORT
CHESHIRE
SK12 1DD**

Date of Birth: **12/03/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MRS JEAN ELLEN
SUTHERLAND**

Address: **6 MOSS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7HN**

Date of Birth: **19/07/1931** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	38500	GBP38500
<i>TOTALS</i>	38500	GBP38500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14450 ORDINARY Shares held as at 19/02/2009

Name: **GRAHAM JOHN SUTHERLAND**

Address:

Shareholding 2:

14450 ORDINARY Shares held as at 19/02/2009

Name:

GILLIAN STEWART

Address:

Shareholding 3:

9600 ORDINARY Shares held as at 19/02/2009

Name:

JEAN ELLEN SUTHERLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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