



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FP PACKAGING MACHINERY LIMITED
<i>Company Number:</i>	01431792
<i>Date of this return:</i>	22/05/2013
<i>SIC codes:</i>	28930
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TURBO SYSTEMS LIMITED 1 GILLETT STREET HULL EAST RIDING OF YORKSHIRE HU3 4JA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 GILLETT STREET
HULL
UNITED KINGDOM
HU3 4JA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VAUGHAN THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **TURBO SYSTEMS LTD 1 GILLETT STREET
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU3 4JA**

Company Director 1

Type: **Person**
Full forename(s): **MR VAUGHAN THOMAS**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW RALPH**

Surname: **LANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TURBO SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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