



Companies House

AR01 (ef)

Annual Return



X58R4YIR

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Company Name: **GLASS PACKAGING LIMITED**

Company Number: **05906829**

Date of this return: **09/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **BROOMCROFT BROOMCROFT
10 NEW GARDENS
BAKEWELL
DERBYSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **FLOWER**

Former names: **PORTMAN**

Service Address: **BROOMCROFT 10 NEW GARDENS BAKEWELL
BROOMCROFT
BAKEWELL
UNITED KINGDOM
DE45 1ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID KENNETH**

Surname: **FLOWER**

Former names: **FLOWER**

Service Address: **10 NEW GARDENS
BAKEWELL
UNITED KINGDOM
DE45 1ET**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO DIVIDEND BY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID KENNETH FLOWER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **GAIL FLOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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