

# **AR01** (ef)

#### **Annual Return**



XPBJWOEI

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Company Name: PAK-WRAPS LIMITED

Company Number: 00750418

*Date of this return:* **05/10/2010** 

*SIC codes:* **7482** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O WHITNALLS 44A LIVERPOOL ROAD LYDIATE

LIVERPOOL MERSEYSIDE

L31 2LZ

Officers of the company

| Company Secreta   | ry 1                  |  |
|-------------------|-----------------------|--|
| Type:             | Person                |  |
| Full forename(s): | MR CHRISTOPHER DAVID  |  |
| Surname:          | PAYNE                 |  |
| Former names:     |                       |  |
|                   |                       |  |
| Service Address:  | 13 INCE ROAD          |  |
|                   | THORNTON              |  |
|                   | LIVERPOOL             |  |
|                   | MERSEYSIDE<br>L23 4UE |  |

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: PAYNE

Former names:

Service Address: 13 INCE ROAD

THORNTON LIVERPOOL MERSEYSIDE

**L23 4UE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 998 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 998 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

RANK EQUALLY IN RESPECT OF DIVIDEND PAYMENTS AND DISTRIBUTION OF CAPITAL

| State    | ment of Capital | (Totals)                         |     |  |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP             | Total number<br>of shares        | 998 |  |
|          |                 | Total aggregate<br>nominal value | 998 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : 998 ORDINARY shares held as at 2010-10-05

Name: C.D. PAYNE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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