



Companies House
— for the record —

363a_(ef)

Annual Return



XT1J07N4

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Company Name: **POWER PACKING EXPORT SERVICES LIMITED**

Company Number: **00854468**

Company Details

Period Ending: **08/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6311

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATIE THERESE
SMITH**

Address: **17 ORCHARD CLOSE
PINHOE
EXETER
DEVON
ENGLAND
EX1 3SN**

Director 1 :

Name: **MR DAVID ALLEN**

Address: **8 CARDERS COURT
COMMERCIAL ROAD
EXETER
DEVON
ENGLAND
EX2 4DX**

Date of Birth: **11/03/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMES LAVERTY
HARLEY**

Address: **6 WOODWARD CLOSE
BURY
LANCASHIRE
ENGLAND
BL9 6PB**

Date of Birth: **10/08/1946** *Nationality:* **British**

Occupation: **COMMERCIAL MANAGER**

Director 3 :

Name: MISS KATIE THERESE
SMITH

Address: 17 ORCHARD CLOSE
PINHOE
EXETER
DEVON
ENGLAND
EX1 3SN

Date of Birth: 16/12/1971 Nationality: British

Occupation: EXPORT PACKING &
FREIGHT FORWA

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 A 1 GBP	80	GBP80
ORDINARY B 1 GBP	15	GBP15
ORDINARY C 1 GBP	7	GBP7
TOTALS		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27 ORDINARY A 1 GBP Shares held as at 08/02/2009

Name:

MR DAVID ALLEN

Address:

Shareholding 2:

5 ORDINARY B 1 GBP Shares held as at 08/02/2009

Name:

MR DAVID ALLEN

Address:

Shareholding 3:

2 ORDINARY C 1 GBP Shares held as at 08/02/2009

Name:

MR DAVID ALLEN

Address:

Shareholding 4:

26 ORDINARY A 1 GBP Shares held as at 08/02/2009

Name:

MR JAMES LAVERTY HARLEY

Address:

Shareholding 5:

5 ORDINARY B 1 GBP Shares held as at 08/02/2009

Name:

MR JAMES LAVERTY HARLEY

Address:

Shareholding 6:

3 ORDINARY C 1 GBP Shares held as at 08/02/2009

Name:

MR JAMES LAVERTY HARLEY

Address:

Shareholding 7:

27 ORDINARY A 1 GBP Shares held as at 08/02/2009

Name:

MISS KATIE THERESE SMITH

Address:

Shareholding 8:

5 ORDINARY B 1 GBP Shares held as at 08/02/2009

Name:

MISS KATIE THERESE SMITH

Address:

Shareholding 9:

2 ORDINARY C 1 GBP Shares held as at 08/02/2009

Name:

MISS KATIE THERESE SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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