



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

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Company Name: **Power Packing Export Services Limited**

Company Number: **00854468**

Date of this return: **08/02/2014**

SIC codes: **52290**

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

Situation of Registered Office: **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATIE THERESE**

Surname: **SMITH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES LAVERTY**

Surname: **HARLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATIE THERESE**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**
Occupation: **EXPORT PACKING & FREIGHT**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **27 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR DAVID ALLEN**

Shareholding 2 : **5 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR DAVID ALLEN**

Shareholding 3 : **2 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR DAVID ALLEN**

Shareholding 4 : **26 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR JAMES LAVERTY HARLEY**

Shareholding 5 : **5 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR JAMES LAVERTY HARLEY**

Shareholding 6 : **3 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR JAMES LAVERTY HARLEY**

Shareholding 7 : **27 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MISS KATIE THERESE SMITH**

Shareholding 8 : **5 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MISS KATIE THERESE SMITH**

Shareholding 9 : **2 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MISS KATIE THERESE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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