



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **PROPAC THERMOFORMING LIMITED**

Company Number: **02759082**

Date of this return: **13/10/2009**

SIC codes: **3663**

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

Situation of Registered Office: **UNITS 1 &
2 & 3 & 4 FROMAC WORK JUNCTION STREET HYDE
DUKINFIELD
CHESHIRE
SK14 4QN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **GILLIES**

Former names:

Service Address: TUDOR WING FORD HALL
CHAPEL EN LE FRITH
HIGH PEAK
DERBYSHIRE
SK23 0QR

Company Director 1

Type: Person

Full forename(s): MR MALCOLM JOHN

Surname: GILLIES

Former names:

Service Address: TUDOR WING FORD HALL
CHAPEL EN LE FRITH
HIGH PEAK
SK23 0JR

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1960 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39500
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	39500
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

ORDINARY SHARES DIVIDENDS TAKEN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39500
		<i>Total aggregate nominal value</i>	39500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

19750 ORDINARY Shares held as at 13/10/2009

Name:

MALCOLM JOHN GILLIES

Address:

Shareholding 2:

19750 ORDINARY Shares held as at 13/10/2009

Name:

CAROLINE GILLIES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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