



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROPAC THERMOFORMING LIMITED**

Company Number: **02759082**

Date of this return: **13/10/2015**

SIC codes: **22220**

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): **MRS CAROLINE**

Surname: **GILLIES**

Former names:

Service Address: **WILLOW COTTAGE START LANE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **GILLIES**

Former names:

Service Address: **WILLOW COTTAGE START LANE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7BP**

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39500
		<i>Aggregate nominal value</i>	39500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 13/10/2015 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 : **19750 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN GILLIES**

Shareholding 2 : **19750 ORDINARY shares held as at the date of this return**
Name: **CAROLINE GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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