



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

**X34TITCX**

*Company Name:* **OAKHILL PACKAGING PROJECTS LTD**

*Company Number:* **05400755**

*Date of this return:* **22/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 OAKHILL PARK  
OLD SWAN  
LIVERPOOL  
L13 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ZEYING

*Surname:* PRAYLE

*Former names:*

*Service Address:* 1 OAKHILL PARK  
OLD SWAN  
LIVERPOOL  
L13 4BJ

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **NORMAN**

*Surname:*                **PRAYLE**

*Former names:*

*Service Address:*        **1 OAKHILL PARK  
OLD SWAN  
LIVERPOOL  
L13 4BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/05/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN PRAYLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ZEYING PRAYLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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