



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PICKAPACK LIMITED**

*Company Number:* **05735516**



XY10QP2U

*Received for filing in Electronic Format on the:* **27/04/2007**

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*Company Details*

*Period Ending:* **08/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**RACEMEADOW ROAD  
CARLYON ROAD  
INDUSTRIAL ESTATE  
ATHERSTONE  
WARWICKSHIRE  
CV9 1LJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER BATES**

*Address:* **2 FIELDS CLOSE  
KETTLEBROOK  
TAMWORTH  
STAFFORDSHIRE B77 1BW**

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*Director 1:*

*Name:* **PETER BATES** *Address:* **2 FIELDS CLOSE**  
*Date of Birth:* **19/02/1975** **KETTLEBROOK**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **DIRECTOR** **STAFFORDSHIRE B77 1BW**

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*Director 2:*

*Name:* **DANIEL JOSEPH THOMSON** *Address:* **76 FARREN ROAD**  
*Date of Birth:* **18/12/1964** **COVENTRY**  
*Nationality:* **BRITISH** **WEST MIDLANDS CV2 5EN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK THOMAS WALL** *Address:* **45B CHURCH ROAD**  
*Date of Birth:* **14/12/1965** **DORDON**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **DIRECTOR** **STAFFORDSHIRE B78 1RN**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**700 ORDINARY Shares held as at 08/03/2007**

*Name:* **PETER BATES**  
*Address:* **2 FIELD CLOSE**  
**KETTLEBROOK**  
**TAMWORTH**  
**STAFFORDSHIRE**  
**UNITED KINGDOM B77 1BW**

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*Shareholding 2:*

**150 ORDINARY Shares held as at 08/03/2007**

*Name:* **DANIEL THOMSON**

*Address:* **76 FARREN ROAD  
COVENTRY  
UNITED KINGDOM CV2 5EN**

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*Shareholding 3:*

**150 ORDINARY Shares held as at 08/03/2007**

*Name:* **MARK WALL**

*Address:* **45B CHURCH ROAD  
DORDON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM B78 1RN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**