



*Companies House*  
— for the record —

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

**Annual Return**



**XQ00IYH8**

*Received for filing in Electronic Format on the:* **31/03/2008**

*Company Name:* **PICKAPACK LIMITED**

*Company Number:* **05735516**

---

### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER BATES**

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

---

*Director 1 :*

*Name:* **MARK THOMAS WALL**

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

*Date of Birth:*

**14/12/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **DANIEL JOSEPH THOMSON**

*Address:* **76 FARREN ROAD  
COVENTRY  
WEST MIDLANDS  
CV2 5EN**

*Date of Birth:*

**18/12/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

Director 3 :

Name: PETER BATES

Address: 2 FIELDS CLOSE  
KETTLEBROOK  
TAMWORTH  
STAFFORDSHIRE  
B77 1BW

Date of Birth:

19/02/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

---

### *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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**150 ORDINARY Shares held as at 08/03/2008**

Name: MARK WALL  
Address: 45B CHURCH ROAD  
DORDON  
TAMWORTH  
STAFFORDSHIRE  
B78 1RN

*Shareholding 2:*

**700 ORDINARY Shares held as at 08/03/2008**

*Name:* **PETER BATES**

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

---

*Shareholding 3:*

**150 ORDINARY Shares held as at 08/03/2008**

*Name:* **DANIEL THOMSON**

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

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (E/W)**