



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **PICKAPACK LIMITED**

Company Number: **05735516**

Company Details

Period Ending: **08/03/2009**

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: **PETER BATES**

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

Date of Birth: **19/02/1975** *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: **MARK THOMAS WALL**

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

Date of Birth: **14/12/1965** 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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009

Name: **MARK WALL**

Address:

Shareholding 2:

700 ORDINARY Shares held as at 08/03/2009

Name:

PETER BATES

Address:

Shareholding 3:

150 ORDINARY Shares held as at 08/03/2009

Name:

DANIEL THOMSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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