



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ARVENSIS PACKAGING FILMS LIMITED**

Company Number: **05898744**

Date of this return: **07/08/2012**

SIC codes: **22210**

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

Situation of Registered Office: **UNIT 3 AIREDALE PARK
ROYD INGS AVENUE
KEIGHLEY
WEST YORKSHIRE
BD21 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE ANNETTE**

Surname: **BAIRSTOW**

Former names:

Service Address: **PROSPECT HOUSE
PROSPECT ROAD ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3EP**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **BAIRSTOW**

Former names:

Service Address: **PROSPECT HOUSE
PROSPECT ROAD ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3EP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MICHELLE ANNETTE

Surname: BAIRSTOW

Former names:

Service Address: PROSPECT HOUSE
PROSPECT ROAD ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3EP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 04/09/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS HUGH**

Surname: **BAIRSTOW**

Former names:

Service Address: **25 ASHFIELD TERRACE
HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **DOWE**

Former names:

Service Address: **10 BREARY LANE EAST
BRAMHOPE
LEEDS
WEST YORKSHIRE
ENGLAND
LS16 9BJ**

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

Date of Birth: **29/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : 150 ORDINARY shares held as at the date of this return
Name: PFF HOLDING LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SIMONE ANUSIC

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GARY DOLLARD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: NICHOLAS BAIRSTOW

Authorisation

Authenticated

This form was authorised by one of the following:

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