Companies House
for the record

AR01 (ef)

Annual Return

X25XZK81

Received for filing in Electronic Format on the: **09/04/2013**

Company Name:	**FILM & FOIL SOLUTIONS LIMITED**
Company Number:	**06647377**
Date of this return:	**08/03/2013**
SIC codes:	**22220** **22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 17 WINCHESTER ROAD** **HAYDOCK INDUSTRIAL ESTATE, HAYDOCK** **ST. HELENS** **MERSEYSIDE** **UNITED KINGDOM** **WA11 9XQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL7 0LA

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **HILLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**B ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY B SHARES CARRY THE RIGHT TO A DIVIDEND.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **5 B ORDINARY shares held as at the date of this return**
Name: **STEVEN WALSH**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **BRIAN FARRELL**

Shareholding 3 : **85 B ORDINARY shares held as at the date of this return**

Name: **IAN HILLMAN**

Shareholding 4 : **100 A ORDINARY shares held as at the date of this return**
Name: **IAN HILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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