



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

X34YXJ88

Company Name: **FILM & FOIL SOLUTIONS LIMITED**

Company Number: **06647377**

Date of this return: **08/03/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES CARRY THE RIGHT TO A DIVIDEND.

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 08/03/2014 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.