



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

X8JU0T0B

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

Company Number: **06647377**

Date of this return: **08/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
OL7 0LA**

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-08
Name: ROBERT BOTTOMLEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-08
85 shares transferred on 2010-12-23
Name: JON BANKS

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-08
10 shares transferred on 2010-10-26
Name: ANDREW WAKELEY

Shareholding 4 : 5 ORDINARY shares held as at 2011-03-08
Name: STEVEN WALSH

Shareholding 5 : 10 ORDINARY shares held as at 2011-03-08
Name: BRIAN FARRELL

Shareholding 6 : 85 ORDINARY shares held as at 2011-03-08

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.