



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06647377**

Date of this return: **08/03/2015**

SIC codes: **22220**
22290

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

Situation of Registered Office: **FILM & FOIL NORTH NORTH FLORIDA ROAD, HAYDOCK
INDUSTRIAL ESTATE
HAYDOCK
ST. HELENS
MERSEYSIDE
ENGLAND
WA11 9UB**

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 08/03/2015 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.