



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 21/01/2014

X3023H1L

---

*Company Name:* P4CK LIMITED

*Company Number:* 07825446

*Date of this return:* 27/10/2013

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 VANSITTART ESTATE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1SE

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LUKE**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **27 WELLEY ROAD  
WRAYSBURY  
UNITED KINGDOM  
TW19 5JA**

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

*Date of Birth:* **06/01/1988**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **EVES**

*Former names:*

*Service Address:* **28 OUSELEY ROAD  
WRAYSBURY  
STAINES  
UNITED KINGDOM  
TW19 5JA**

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

*Date of Birth:* **27/02/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CHRISTOPHER EVES**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LUKE BOOTH**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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