



Companies House

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 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.