



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAC International Limited**

Company Number: **01363776**

Date of this return: **27/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED STANLEY HOUSE
BRAMBLE ROAD
SWINDON, WILTSHIRE
ENGLAND AND WALES
UNITED KINGDOM
SN2 8ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN MITCHELL**

Surname: **COWLEY**

Former names:

Service Address: **3 EUROPA COURT**
 SHEFFIELD BUSINESS PARK
 SHEFFIELD
 UNITED KINGDOM
 S9 1XE

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

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMIT KUMAR**

Surname: **SOOD**

Former names:

Service Address: **3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

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

Date of Birth: **16/03/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SUSAN**

Surname: **STUBBS**

Former names:

Service Address: **3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

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

Date of Birth: **19/05/1966**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **STANLEY SECURITY SOLUTIONS OPERATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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