



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2011**

Company Name: **PAC GRAPHICS LIMITED**

Company Number: **01574580**

Date of this return: **30/06/2011**

SIC codes: **2222**

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

Situation of Registered Office: **65 DECIMA STREET
BERMONDSEY
LONDON
SE1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **ALLEN**

Former names:

Service Address: **5 ROOK CLOSE
HORNCHURCH
ESSEX
RM12 5QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN STANLEY**

Surname: **ALLEN**

Former names:

Service Address: **5 ROOK CLOSE
HORNCHURCH
ESSEX
RM12 5QH**

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LESLIE ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address: **1 WOOTTON CLOSE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2JU**

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

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **ALLEN**

Former names:

Service Address: **2 HILLARY CLOSE**
 HORNCHURCH
 ESSEX
 RM12 6RX

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CAROLYN ROSE**

Surname: **COOPER**

Former names:

Service Address: **33 DANEMEAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9LU**

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

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A 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 30/06/2011 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 : 51 ORDINARY shares held as at 2011-06-30
Name: LESLIE ROBERT ALLEN

Shareholding 2 : 12 ORDINARY shares held as at 2011-06-30
Name: CAROLYN ROSE COOPER

Shareholding 3 : 12 ORDINARY shares held as at 2011-06-30
Name: LESLEY ELIZABETH ALLEN

Shareholding 4 : 12 ORDINARY shares held as at 2011-06-30
Name: ROBERT EDWARD ALLEN

Shareholding 5 : 13 ORDINARY shares held as at 2011-06-30
Name: JOHN STANLEY ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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