



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAC GRAPHICS LIMITED**

*Company Number:* **01574580**

*Date of this return:* **30/06/2014**

*SIC codes:* **18129**

*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:* **27 SPINGATE CLOSE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM12 6SW**

*Company Director*    **1**

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

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **27 SPINGATE CLOSE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM12 6SW**

*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):*                **MR LESLIE ROBERT**

*Surname:*                                **ALLEN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1936**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 30/06/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE ROBERT ALLEN**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN ROSE COOPER**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY ELIZABETH ALLEN**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT EDWARD ALLEN**

*Shareholding 5* : **13 ORDINARY shares held as at the date of this return**  
*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.