



Companies House
— for the record —

363a_(ef)

Annual Return



XQTIC7CT

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **PROPHARMAPAK LIMITED**

Company Number: **02727228**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID THOMAS LOVELL**

Address: **59 GABRIELS SQUARE
LOWER EARLEY
READING
RG6 3WN**

Director 1 :

Name: **DAVID THOMAS LOVELL**

Address: **59 GABRIELS SQUARE
LOWER EARLEY
READING
RG6 3WN**

Date of Birth: **14/02/1963** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **LEON TAVIANSKY**

Address: **14 PINEHURST
SUNNINGHILL
BERKSHIRE
SL5 0TN**

Date of Birth: **30/06/1970** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	112699	GBP1126.99
<i>TOTALS</i>		
	112699	GBP1126.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

112699 ORDINARY Shares held as at 02/02/2009

Name: **NAMPAK PAPER HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**