



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44ANBWH

Company Name: **PACIFIC MANUFACTURING (UK) LIMITED**

Company Number: **02784764**

Date of this return: **19/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **FAIRMAN LAW HOUSE
PARK TERRACE
WORCESTER PARK
SURREY
KT4 7JZ**

Officers of the company

Company Secretary 1

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

Surname: **SYED**

Former names:

Service Address: **9 CENTRAL GARDENS
CENTRAL ROAD
MORDEN
SURREY
SM4 5SH**

Company Director 1

Type: **Person**
Full forename(s): **MR TEYMOUR**

Surname: **JAFFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MOEEN**

Surname: **SYED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **15300 ORDINARY shares held as at the date of this return**
Name: **NADEEM SYED**

Shareholding 2 : **14700 ORDINARY shares held as at the date of this return**
Name: **HUMA SYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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