



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **P H FLEXIBLE PACKAGING LIMITED**

Company Number: **03088908**

Date of this return: **08/08/2013**

SIC codes: **22220**

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

Situation of Registered Office: **BOARDMANS INDUSTRIAL ESTATE
SWADLINCOTE
DERBYSHIRE
DE11 9DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOROBIN**

Former names:

Service Address: **BREAKMILLS
HAMES LANE
NEWTON REGIS
TAMWORTH
B79 0NH**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOROBIN**

Former names:

Service Address: **BREAKMILLS
HAMES LANE
NEWTON REGIS
TAMWORTH
B79 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ALBERT**

Surname: **MADDOX**

Former names:

Service Address: **19 KINGSDALE CROFT
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DENISE**

Surname: **NORMAN**

Former names:

Service Address: **BREAKMILLS
HAMES LANE
NEWTON REGIS
TAMWORTH
B79 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. NO AUTOMATIC DIVIDEND RIGHT. NO AUTOMATIC RIGHTS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DENISE NORMAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL A. MADDOX**

Shareholding 3 : **670 ORDINARY shares held as at the date of this return**
Name: **PAUL HOROBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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