



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03088908**

*Date of this return:* **08/08/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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* : **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.**