



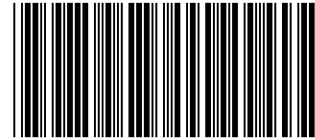
Companies House
— for the record —

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Annual Return

Company Name: **PFE WRAPPING SOLUTIONS LIMITED**

Company Number: **03281505**



X3KMDV9N

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes

7413

7499

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PFE INTERNATIONAL HOUSE At Registered Office
OAKWOOD HILL
INDUSTRIAL ESTATE
OAKWOOD HILL LOUGHTON
ESSEX
IG10 3TZ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CARL FREDERICK HANSEN**

Address: **28 FARTHINGALE LANE
WALTHAM ABBEY
ESSEX EN9 3NF**

Director 1:

Name: **RAYMOND JOHN GEORGE** *Address:* **WOODHATCH FARM**
Date of Birth: **15/05/1939** **TAWNEY COMMON**
Nationality: **BRITISH** **EPPING**
Occupation: **DIRECTOR** **ESSEX CM16 7PU**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/11/2007

Name: **PFE INTERNATIONAL LTD**
Address: **OAKWOOD HILL INDUSTRIAL ESTATE**
OAKWOOD HILL LOUGHTON
ESSEX IG10 3TZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**