



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X81MM550**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **PFE WRAPPING SOLUTIONS LIMITED**

*Company Number:* **03281505**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7413**

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**PFE INTERNATIONAL  
HOUSE OAKWOOD  
HILL INDUSTRIAL  
ESTATE  
OAKWOOD HILL  
LOUGHTON  
ESSEX  
IG103TZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL RICHARD PUXTY**

*Address:* **STREET FARM COTTAGE THE  
STREET  
BOXLEY  
KENT  
ME14 3DR**

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### *Director 1 :*

*Name:* **JEAN FRANCOIS LABADIE**

*Address:* **11 AVENUE PARMENTIER  
PARIS  
75011  
FRANCE**

*Date of Birth:*

**06/01/1967**

*Nationality:*

**French**

*Occupation:*

**GROUP SUPPLY CHAIN  
DIRECTOR**

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### *Director 2 :*

*Name:* **KEVAN IAN MUTTON**

*Address:* **THE ALBURY LONDON ROAD,  
NEWPORT  
SAFFRON WALDEN  
ESSEX  
CB11 3PN**

*Date of Birth:*

**05/09/1966**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

Director 3 :

Name: **PAUL RICHARD PUXTY** Address: **STREET FARM COTTAGE THE  
STREET  
BOXLEY  
KENT  
ME14 3DR**

Date of Birth: **11/08/1967** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008**

Name: **PFE INTERNATIONAL LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/11/2008**

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