



Companies House
— for the record —

363a(ef)

Annual Return



X81MM550

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Company Name: PFE WRAPPING SOLUTIONS LIMITED

Company Number: 03281505

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**

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**

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**

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
<i>TOTALS</i>	100	GBP100

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)**