



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MUCF17

Received for filing in Electronic Format on the: **17/11/2009**

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

*Company Number:* **03281505**

*Date of this return:* **15/11/2009**

*SIC codes:* **7413**  
**7499**

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

*Situation of Registered Office:* **PFE INTERNATIONAL HOUSE  
OAKWOOD HILL INDUSTRIAL ESTATE  
OAKWOOD HILL LOUGHTON  
ESSEX  
IG10 3TZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL RICHARD**

*Surname:* **PUXTY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEAN FRANCOIS**

*Surname:* **LABADIE**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **06/01/1967** *Nationality:* **FRENCH**

*Occupation:* **GROUP SUPPLY CHAIN  
DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEVAN IAN**  
*Surname:*                        **MUTTON**  
*Former names:*  
*Service Address:*              **THE ALBURY  
LONDON ROAD, NEWPORT  
SAFFRON WALDEN  
ESSEX  
CB11 3PN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/09/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL RICHARD**  
*Surname:*                        **PUXTY**  
*Former names:*  
*Service Address:*              **STREET FARM COTTAGE THE STREET  
BOXLEY  
KENT  
ME14 3DR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL AND SOLE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND ON THE EVENT OF A WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/11/2009**

*Name:*

**PFE INTERNATIONAL LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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