



*Companies House*  
— for the record —

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

**Annual Return**



**X603JCQF**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **BONAR PACK CENTRE LIMITED**

*Company Number:* **03302720**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAMMONDS REF : SDW  
RUTLAND HOUSE 148  
EDMUND STREET  
BIRMINGHAM  
B3 2JR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HAMMONDS SECRETARIAL  
SERVICES LIMITED**

*Address:* **RUTLAND HOUSE 148 EDMUND  
STREET  
BIRMINGHAM  
B3 2JR**

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### *Director 1 :*

*Name:* **MR PAUL ANTHONY  
FORMAN**

*Address:* **MANOR FARM HOUSE  
COLN ST ALDWYNS  
CIRENCESTER  
GLOS  
GL7 5AD**

*Date of Birth:* **04/03/1965**    *Nationality:* **OTHER**    *Occupation:* **GROUP CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MR KEVIN MARK  
HIGGINSON**

*Address:* **THE BEECHES, MYRTLE LODGE  
FARM MAIN STREET  
SMISBY  
LEICESTERSHIRE  
LE65 2TY**

*Date of Birth:* **25/10/1959**    *Nationality:* **OTHER**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 01/08/2009 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 01/08/2009**

#### *Name:*

**LOW & BONAR PUBLIC LIMITED COMPANY**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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