



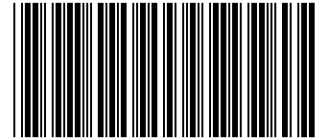
Companies House
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Annual Return

Company Name: **PACKAGE.POINT LIMITED**

Company Number: **03779658**



XKSS17BK

Received for filing in Electronic Format on the: **27/07/2005**

Company Details

Period Ending: **28/05/2005**

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

Principle Business Activities:

SIC Codes
6312

Registered Office:
Address:

**75 PARK ROAD
CHISWICK
LONDON
W4 3EY**

Register of
Members Address:

**75 PARK ROAD
LONDON
UK
W4 3EY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET MARIE ALLEN**

Address: **75 PARK ROAD
CHISWICK
LONDON W4 3EY**

Director 1:

Name: **JANET MARIE ALLEN**
Date of Birth: **04/04/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **75 PARK ROAD
CHISWICK
LONDON W4 3EY**

Director 2:

Name: **MATTHEW CHARLES ALLEN** *Address:* **75 PARK ROAD
LONDON W4 3EY**
Date of Birth: **05/04/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	84000	GBP840
TOTALS	84000	GBP840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37500 ORDINARY Shares held as at 28/05/2005

Name: **JANET MARIE ALLEN**

Address: **75 PARK ROAD
LONDON W4 3EY**

Shareholding 2:

46500 ORDINARY Shares held as at 28/05/2005

Name: **MATTHEW CHARLES ALLEN**

Address: **75 PARK ROAD
LONDON W4 3EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**