



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/06/2008

Company Name: **PACKAGE.POINT LIMITED**

Company Number: **03779658**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

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

*Register of
Members Address:*

**75 PARK ROAD
LONDON
W4 3EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW CHARLES ALLEN***Address:* **75 PARK ROAD
LONDON
LONDON
UK
W4 3EY**

Director 1 :

Name: **JANET MARIE ALLEN***Address:* **75 PARK ROAD
CHISWICK
LONDON
W4 3EY**

Date of Birth: **04/04/1957***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	84000	GBP840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 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 28/05/2008

Name: **JANET MARIE ALLEN**
Address: **75 PARK ROAD**
LONDON
W4 3EY

Shareholding 2:

46500 ORDINARY Shares held as at 28/05/2008

Name: **MATTHEW CHARLES ALLEN**
Address: **75 PARK ROAD**
LONDON
W4 3EY

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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