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Annual Return

Company Name:

PRODUCT SUPPORT PACKAGING LIMITED

Company Number:

05771666

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

152 STAPLEHURST ROAD

SITTINGBOURNE

KENT ME10 1XS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Address: 17 LOCKSLEY CLOSE Name: **CHRISTOPHER BANFIELD**

> WALDERSLADE **CHATHAM** KENT ME5 9BT

Director 1:

Name: CHRISTOPHER BANFIELD Address: 17 LOCKSLEY CLOSE

Date of Birth: 18/08/1965 WALDERSLADE Nationality: **BRITISH CHATHAM** Occupation: **DIRECTOR** KENT ME5 9BT ______

Director 2:

Name: ANDREW MICHAEL Address: 32 ROMANY WAY

SHEPPARD NORTON

Date of Birth: 03/06/1966 STOURBRIDGE

Nationality: BRITISH WEST MIDLANDS DY8 3JR
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/04/2007

Name: DOUGLAS JOHN EVANS

Address: 28 YEOMAN LANE

BEARSTED MAIDSTONE

KENT

ENGLAND ME14 1BX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2007 Authenticated: Yes (E/W)