

AR01 (ef)

Annual Return



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Company Name:

PACKMAN TRADING LIMITED

Company Number:

06611764

Date of this return:

15/07/2012

SIC codes:

Office:

47599

Company Type:

Private company limited by shares

Situation of Registered

FLEET CLOSE PARK THE COTTAGE

TWYNING GREEN

TEWKESBURY

GLOUCESTERSHIRE

GL20 6DQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: PACKMAN

Former names:

Service Address: 14 CROSSWAYS PARK HOMES

LEIGHCROSS KINGSBRIDGE

DEVON

UNITED KINGDOM

TQ7 4AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1969 Nationality: BRITISH

Occupation: LANDSCAPER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: DANIEL PACKMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-06-25

Name: CHARMAINE PACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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