



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE PACKSHOT COMPANY LIMITED**

Company Number: **03455129**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

9211

9305

*Registered Office
Address:*

**86-88 SOUTH EALING
ROAD
LONDON
W5 4QB**

*Register of
Members Address:*

**86 -88 SOUTH EALING
ROAD
LONDON
W5 4QB**

*Register of Debenture
Holders Address:*

**86 -88 SOUTH EALING
ROAD
LONDON
W5 4QB**

Details of Officers of the Company

Company Secretary 1:

Name: **TEJINDER BAHRA**

Address: **15 CROSSMEAD AVENUE
GREENFORD
MIDDLESEX
UB6 9TY**

Director 1 :

Name: **LEE SCOTT FRIEND**

Address: **INN COTTAGE PARK LANE, HITCHIN
LANE
OLD KNEBWORTH
HERTS
SG3 6QB**

Date of Birth:

08/05/1959

Nationality:

BRITISH

Occupation:

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008

Name:

LEE FRIEND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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