



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PACKSHOT COMPANY LIMITED**

Company Number: **03455129**

Date of this return: **24/10/2012**

SIC codes: **59111**
96090

Company Type: **Private company limited by shares**

Situation of Registered Office: **43 CAROL STREET**
UNIT 2
LONDON
ENGLAND
NW1 0HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TEJINDER SINGH**

Surname: **BAHRA**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **LEE SCOTT**

Surname: **FRIEND**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS SET OUT IN THE ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LEE FRIEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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