



Companies House

AR01 (ef)

Annual Return



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X4ZKU4YB

Company Name: **PACKAGING SERVICES UK LIMITED**

Company Number: **05340697**

Date of this return: **24/01/2016**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 3 PEN COURT
STANDARD WAY INDUSTRIAL ESTATE
NORTHALLERTON
NORTH YORKSHIRE
DL6 2XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **MILES**

Former names:

Service Address: **7 BRAMBLEFIELDS
NORTHALLERTON
NORTH YORKSHIRE
DL6 1ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **19 GREENHOWSYKE LANE
NORTHALLERTON
NORTH YORKSHIRE
DL6 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **MILES**

Former names:

Service Address: **7 BRAMBLEFIELDS
NORTHALLERTON
NORTH YORKSHIRE
DL6 1ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BAKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCUS MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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