



Companies House

**AR01** (ef)

**Annual Return**



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**X41GW200**

*Company Name:* **Packaging Services UK Limited**

*Company Number:* **05340697**

*Date of this return:* **24/01/2015**

*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  
ENGLAND  
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  
UNITED KINGDOM  
DL6 1ST**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BAKER**

*Former names:*

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

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

*Date of Birth:*    **08/08/1962**

*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  
UNITED KINGDOM  
DL6 1ST**

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

*Date of Birth:* **25/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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.