



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/11/2014

X3L20VQQ

---

*Company Name:* **P4CK LIMITED**

*Company Number:* **07825446**

*Date of this return:* **27/10/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **13 VANSITTART ESTATE  
WINDSOR  
BERKSHIRE  
SL4 1SE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BOOTH**

*Former names:*

*Service Address:*            **27 WELLEY ROAD**  
                                 **WRAYSBURY**  
                                 **UNITED KINGDOM**  
                                 **TW19 5JA**

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

*Date of Birth:*    **06/01/1988**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **EVES**

*Former names:*

*Service Address:* **28 OUSELEY ROAD  
WRAYSBURY  
STAINES  
UNITED KINGDOM  
TW19 5JA**

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

*Date of Birth:* **27/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEAL**

*Surname:*                **MCCONE**

*Former names:*

*Service Address:*        **FACTORY NO. 10 KENNEDY WAY INDUSTRIAL ESTATE  
BLACKSTAFF ROAD  
BELFAST  
NORTHERN IRELAND  
BT11 9DT**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **07/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## 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 27/10/2014 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* : **34 ORDINARY £1 shares held as at the date of this return**  
**16 shares transferred on 2014-09-11**

*Name:* **CHRISTOPHER EVES**

*Shareholding 2* : **34 ORDINARY £1 shares held as at the date of this return**  
**16 shares transferred on 2014-09-11**

*Name:* **LUKE BOOTH**

*Shareholding 3* : **32 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DELTA PRINT & PACKAGING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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