

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/11/2014

Company Name:

TJS PACKAGING SOLUTIONS LTD

Company Number:

08297054

Date of this return:

16/11/2014

SIC codes:

74909

Company Type:

Private company limited by shares

16 FAIRFIELD GARDENS

Situation of Registered

Office:

OSSETT WF5 0LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY JOHN

Surname: STOCKHILL

Former names:

Service Address: 16 FAIRFIELD GARDENS

OSSETT

UNITED KINGDOM

WF5 0LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1965 Nationality: BRITISH

Occupation: PACKAGING DEVELOPMENT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 2 ORD shares held as at the date of this return

Name: TIMOTHY JOHN STOCKHILL

Name: KAREN LESLEY STOCKHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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