



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZHXTY78

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*Company Name:* **MASHPAC LTD**

*Company Number:* **06353271**

*Date of this return:* **28/08/2011**

*SIC codes:* **5117**

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

*Situation of Registered Office:* **GREYS  
BUCKS HILL  
KINGS LANGLEY  
WD4 9AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIVIEN**

*Surname:* **MASH**

*Former names:*

*Service Address:* **GREYS  
BUCKS HILL  
KINGS LANGLEY  
WD4 9AT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES HENCHLEY**

*Surname:*                         **MASH**

*Former names:*

*Service Address:*                **GREYS BUCKS HILL  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD4 9AT**

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

*Date of Birth:*    **13/04/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **FRUIT AND VEG CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VIVIEN**

*Surname:* **MASH**

*Former names:*

*Service Address:* **GREYS  
BUCKS HILL  
KINGS LANGLEY  
WD4 9AT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **FRUIT & VEG CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HENCHLEY MASH**

*Shareholding 2* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIEN MASH**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DOMB**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE DOMB**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SEBASTIAN DOMB**

## *Authorisation*

*Authenticated*

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

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