



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYXJF40U**

*Received for filing in Electronic Format on the: 16/10/2008*

*Company Name:* **MASHPAC LTD**

*Company Number:* **06353271**

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### *Company Details*

*Period Ending:* **28/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5117**

*Registered Office  
Address:*

**GREYS BUCKS HILL  
KINGS LANGLEY  
WD4 9AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIVIEN MASH**

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

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*Director 1 :*

*Name:* **JAMES HENCHLEY MASH**

*Address:* **THE OLD RED LION WATERSIDE  
KINGS LANGLEY  
WD4 8HH**

*Date of Birth:*

**13/04/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**FRUIT AND VEG  
CONSULTANT**

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*Director 2 :*

*Name:* **VIVIEN MASH**

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

*Date of Birth:*

**16/11/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**FRUIT & VEG CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**225 ORDINARY Shares held as at 28/08/2008**

*Name:* **JAMES HENCHLEY MASH**  
*Address:* **THE OLD RED LION WATERSIDE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8HH**

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#### *Shareholding 2:*

**225 ORDINARY Shares held as at 28/08/2008**

*Name:* **VIVIEN MASH**  
*Address:* **GREYS BUCKS HILL  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9AT**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 28/08/2008**

*Name:*

**PETER DOMB**

*Address:*

**MERROWDOWN COMMON LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 28/08/2008**

*Name:*

**MELANIE DOMB**

*Address:*

**MERROWDOWN COMMON LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 28/08/2008**

*Name:*

**SEBASTIAN DOMB**

*Address:*

**MERROWDOWN COMMON LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

*Authenticated:* **Yes (E/W)**