



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAC Associates Limited**

Company Number: **08041447**

Date of this return: **23/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **3 ALMOND WAY
BROMLEY
KENT
UNITED KINGDOM
BR2 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ANN**

Surname: **BRAND**

Former names:

Service Address: **3 ALMOND WAY
BROMLEY
UNITED KINGDOM
BR2 8DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **BRAND**

Former names:

Service Address: **3 ALMOND WAY**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR2 8DR

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **BRAND**

Former names:

Service Address: **8 COPSE AVENUE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9NL**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **CREEDY**

Former names:

Service Address: **GROVE COTTAGE 3 THE STREET
GREAT CHART
KENT
UNITED KINGDOM
TN23 3AH**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY JOHN BRAND**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER ALAN BRAND**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR COLIN JOHN CREEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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