



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **PETER JAMES PACKAGING COMPANY LTD**

Company Number: **06836069**

Date of this return: **04/03/2010**

SIC codes: **2521**

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

Situation of Registered Office: **UNIT 35 WATERLOO WORKSHOPS,
DARBISHIRE STREET,
BOLTON
LANCASHIRE
BL1 2TN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **JACKSON**

Former names:

Service Address: **5 DEWHURST COURT
EGERTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 9XJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **JACKSON**

Former names:

Service Address: **5 DEWHURST COURT
EGERTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 9XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-03-02** *Nationality:* **BRITISH**

Occupation: **MANUFACTURE OF
POLYTHENE FILM&BAGS**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **MOTTRAM**
Former names:
Service Address: **1 HURSTBROOK CLOSE**
 GLOSSOP
 DERBYSHIRE
 UNITED KINGDOM
 SK13 8PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-12-21** *Nationality:* **BRITISH**
Occupation: **MANUFACTURE OF**
 POLYTHENE FILM&BAGS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHT AND FULL PARTICIPATION IN DIVIDEND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1 ORDINARY Shares held as at 04/03/2010

Name: **STEVEN JACKSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name: **MICHAEL MOTTRAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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