



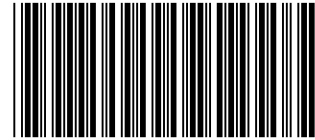
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Companies House
— for the record —

Annual Return

Company Name: PFM PACKAGING MACHINERY LIMITED

Company Number: 02143761



XS992HOE

Received for filing in Electronic Format on the: 04/08/2006

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2924

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PFM HOUSE
2 PILGRIM WAY
STANNINGLEY
LEEDS
LS28 6LU

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: HELEN RIMMINGTON

Address: 107 KENT ROAD
LEEDS
WEST YORKSHIRE LS28 9EG

Director 1:

Name: ANDREA FIORAVANTI
Date of Birth: 06/11/1968
Nationality: ITALIAN
Occupation: SALES MANAGER

Address: VIA PAOLO, 65/A
SCHIO
36015
ITALY

Director 2:

Name: **ELIZABETH FIORAVANTI** *Address:* **VIA GRUMI DEI FRATI 9**
Date of Birth: **20/08/1934** **36016 SCHIO VICENZA**
Nationality: **ITALIAN** **ITALY**
Occupation: **DIRECTOR**

Director 3:

Name: **PAOLO FIORAVANTI** *Address:* **VIA SAN GIOVANNI**
Date of Birth: **03/12/1963** **MALO (VI)**
Nationality: **ITALIAN** **ITALY 36034**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **SERGIO PERACCHI** *Address:* **VIA S S TRINITA**
Date of Birth: **25/11/1960** **206 A/6**
Nationality: **ITALIAN** **SCHIO**
Occupation: **DIRECTOR** **ITALY 36015**

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>
ORDINARY	61000	GBP61000
TOTALS	61000	GBP61000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2006

Name: **E. FIORAVANTI**
Address: **VIA PASUBIO 49**
TORREBELVICINO SCHIO
ITALY

Shareholding 2:

60999 ORDINARY Shares held as at 31/07/2006

Name: **PFM SPA**

Address: **VIA PASUBIO 49
TORREBELVICINO SCHIO
ITALY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**