



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EJ9B3C**

*Company Name:* **PFM PACKAGING MACHINERY LIMITED**

*Company Number:* **02143761**

*Date of this return:* **31/07/2012**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **PFM HOUSE  
2 PILGRIM WAY  
STANNINGLEY  
LEEDS  
LS28 6LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **RIMMINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREA**

*Surname:* **FIORAVANTI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **06/11/1968**

*Nationality:* **ITALIAN**

*Occupation:* **SALES MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **FIORAVANTI**

*Former names:*

*Service Address:*        **VIA GRUMI DEI FRATI 9**  
                                 **36016 SCHIO VICENZA**  
                                 **ITALY**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **20/08/1934**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

### *Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAOLO**

*Surname:*                                **FIORAVANTI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **03/12/1963**

*Nationality:*    **ITALIAN**

*Occupation:*    **MANAGING DIRECTOR**

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### *Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **SERGIO**

*Surname:*                                **PERACCHI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **25/11/1960**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61000</b>
		<i>Aggregate nominal value</i>	<b>61000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61000</b>
		<i>Total aggregate nominal value</i>	<b>61000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. FIORAVANTI**

*Shareholding 2* : **60999 ORDINARY shares held as at the date of this return**  
*Name:* **PFM SPA**

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## *Authorisation*

*Authenticated*

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

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