



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2011**

**X3DH1YJC**

*Company Name:* **P. & F. SAFEPAC CO. LIMITED**

*Company Number:* **00872451**

*Date of this return:* **30/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **FIELD ROAD  
MILDENHALL  
SUFFOLK  
IP28 7AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM PATRICK**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **16 CHURCH WALK  
MILDENHALL  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP28 7ED**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FLYNN**

*Former names:*

*Service Address:*        **70 THE STREET AUTUMN HOUSE  
BARTON MILLS  
SUFFOLK  
IP28 6AA**

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

*Date of Birth:*    **24/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM PATRICK**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **16 CHURCH WALK  
MILDENHALL  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP28 7ED**

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

*Date of Birth:* **30/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                   |                                |               |
|-------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>272572</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>272572</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                   |                                |               |
| <b>FULL ORDINARY SHARES</b>   |                   |                                |               |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>FULL ORDINARY SHARES</b>   |                   |                                |            |

|                                                                             |                   |                                |              |
|-----------------------------------------------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                                      | <b>D ORDINARY</b> | <i>Number allotted</i>         | <b>95826</b> |
|                                                                             |                   | <i>Aggregate nominal value</i> | <b>95826</b> |
| <i>Currency</i>                                                             | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                                                                             |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                               |                   |                                |              |
| <b>FULL ORDINARY SHARES WITH PRE EMPTION RIGHTS ATTACHING TO THE SHARES</b> |                   |                                |              |

|                               |                   |                                |                |
|-------------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>E ORDINARY</b> | <i>Number allotted</i>         | <b>1362860</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>13628.6</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                   |                                |                |
| <b>FULL ORDINARY SHARES</b>   |                   |                                |                |

|                                                                              |                   |                                |               |
|------------------------------------------------------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>                                                       | <b>F ORDINARY</b> | <i>Number allotted</i>         | <b>479130</b> |
|                                                                              |                   | <i>Aggregate nominal value</i> | <b>4791.3</b> |
| <i>Currency</i>                                                              | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>   |
|                                                                              |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                                                |                   |                                |               |
| <b>FULL ORDINARY SHARES WITH PRE EMPTION RIGHTS APPLYING TO THESE SHARES</b> |                   |                                |               |

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| <b>Statement of Capital (Totals)</b> |            |                                      |                 |
|--------------------------------------|------------|--------------------------------------|-----------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>2210488</b>  |
|                                      |            | <i>Total aggregate nominal value</i> | <b>386917.9</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : **37023 A ORDINARY shares held as at the date of this return**  
*Name:* **W P FLYNN INTEREST IN POSSESSION TRUST**

*Shareholding 2* : **18276 D ORDINARY shares held as at the date of this return**  
*Name:* **SAFE PAC TRUSTEES LTD**

*Shareholding 3* : **99263 A ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS ALOYSIUS FLYNN**

*Shareholding 4* : 99263 A ORDINARY shares held as at the date of this return  
*Name:* WILLIAM PATRICK FLYNN

*Shareholding 5* : 77550 D ORDINARY shares held as at the date of this return  
*Name:* SIP TRUSTEES LTD

*Shareholding 6* : 37023 A ORDINARY shares held as at the date of this return  
*Name:* D A FLYNN INTEREST IN POSSESSION TRUST

*Shareholding 7* : 50 B ORDINARY shares held as at the date of this return  
*Name:* KATHRYN FLYNN

*Shareholding 8* : 50 B ORDINARY shares held as at the date of this return  
*Name:* CHARLENE FLYNN

*Shareholding 9* : 496315 E ORDINARY shares held as at the date of this return  
*Name:* WILLIAM FLYNN

*Shareholding 10* : 496315 E ORDINARY shares held as at the date of this return  
*Name:* DENNIS FLYNN

*Shareholding 11* : 91380 F ORDINARY shares held as at the date of this return  
*Name:* SAFE PAC TRUSTEES LTD

*Shareholding 12* : 185115 E ORDINARY shares held as at the date of this return  
*Name:* W FLYNN IIPT

*Shareholding 13* : 185115 E ORDINARY shares held as at the date of this return  
*Name:* D FLYNN IIPT

*Shareholding 14* : 387750 F ORDINARY shares held as at the date of this return  
*Name:* SIP TRUSTEES

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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.