



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00872451**

*Date of this return:* **30/08/2010**

*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>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>			

<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>

*Prescribed particulars*

**FULL ORDINARY SHARES WITH PRE EMPTION RIGHTS ATTACHING TO THE SHARES**

<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>

*Prescribed particulars*

**FULL ORDINARY SHARES**

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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>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 30/08/2010 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* : **37023 A ORDINARY shares held as at 2010-08-30**  
*Name:* **W P FLYNN INTEREST IN POSSESSION TRUST**

*Shareholding 2* : **18276 D ORDINARY shares held as at 2010-08-30**  
*Name:* **SAFE PAC TRUSTEES LTD**

*Shareholding 3* : **99263 A ORDINARY shares held as at 2010-08-30**  
*Name:* **DENNIS ALOYSIUS FLYNN**

*Shareholding 4* : 99263 A ORDINARY shares held as at 2010-08-30  
*Name:* WILLIAM PATRICK FLYNN

*Shareholding 5* : 77550 D ORDINARY shares held as at 2010-08-30  
*Name:* SIP TRUSTEES LTD

*Shareholding 6* : 37023 A ORDINARY shares held as at 2010-08-30  
*Name:* D A FLYNN INTEREST IN POSSESSION TRUST

*Shareholding 7* : 50 B ORDINARY shares held as at 2010-08-30  
*Name:* KATHRYN FLYNN

*Shareholding 8* : 50 B ORDINARY shares held as at 2010-08-30  
*Name:* CHARLENE FLYNN

*Shareholding 9* : 496315 E ORDINARY shares held as at 2010-08-30  
*Name:* WILLIAM FLYNN

*Shareholding 10* : 496315 E ORDINARY shares held as at 2010-08-30  
*Name:* DENNIS FLYNN

*Shareholding 11* : 91380 F ORDINARY shares held as at 2010-08-30  
*Name:* SAFEPAC TRUSTEES LTD

*Shareholding 12* : 185115 E ORDINARY shares held as at 2010-08-30  
*Name:* W FLYNN IIPT

*Shareholding 13* : 185115 E ORDINARY shares held as at 2010-08-30  
*Name:* D FLYNN IIPT

*Shareholding 14* : 387750 F ORDINARY shares held as at 2010-08-30  
*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.