



Annual Return

Company Name: **Paco Holdings Limited**

Company Number: **09145021**



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Company Name: **Paco Holdings Limited**

Company Number: **09145021**

Date of this return: **24/06/2016**

Sic Codes: **70100**

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

Situation of **35 CALTHORPE ROAD EDGBASTON BIRMINGHAM**

Registered Office: **UNITED KINGDOM B15 1TS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN WILLIAM**
Surname: **HILL**
Service Address: **QUARRY HOUSE OUNTY JOHN LANE PEDMORE STOURBRIDGE
UNITED KINGDOM DY8 2RG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PETER PERRY**
Surname: **HILL**
Service Address: **213 BRISTOL ROAD BIRMINGHAM EDGBASTON
UNITED KINGDOM B5 7UB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	8750
	A	Aggregate nominal value:	8750

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, SEPARATE CLASS DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	8750
	B	Aggregate nominal value:	8750

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY-	Number allotted	8750
	C	Aggregate nominal value:	8750

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY-	Number allotted	8750
	D	Aggregate nominal value:	8750

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, SEPARATE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000
		Total aggregate nominal value:	35000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **8750 ORDINARY-A shares held as at the date of this return**
Name: **PETER PERRY HILL**

Shareholding 2: **8750 ORDINARY-B shares held as at the date of this return**
Name: **ALAN WILLIAM HILL**

Shareholding 3: **8750 ORDINARY-C shares held as at the date of this return**
Name: **MARGARET HILL**

Shareholding 4: **8750 ORDINARY-D shares held as at the date of this return**
Name: **JOANNE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

