



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **Mondi Holcombe Limited**

Company Number: **00013327**

Date of this return: **31/01/2011**

SIC codes: **2112**

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

Situation of Registered Office: **BUILDING 1 1ST FLOOR
AVIATOR PARK STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **FENWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CARL**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1964** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS CAROL ANNE

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1961 *Nationality:* BRITISH

Occupation: CHARTERED SECRETARY

Company Director 3

Type: **Person**
Full forename(s): CHRISTIAN

Surname: SKILICH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRIA

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11759000
		<i>Aggregate nominal value</i>	11759000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11759000
		<i>Total aggregate nominal value</i>	11759000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 0 ORDINARY shares held as at 2011-01-31

3 shares transferred on 2010-11-23

Name: BUX CORRUGATED CONTAINERS LIMITED

Shareholding 2 : 11759000 ORDINARY shares held as at 2011-01-31

Name: MONDI PACKAGING (DELTA) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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