



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **REXAM WCL LIMITED**

Company Number: **00013814**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THIRD FLOOR 4
MILLBANK
LONDON
SW1P 3XR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **B-R SECRETARIAT LIMITED** *Address:* **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Director 1 :

Name: **BERKELEY NOMINEES LTD** *Address:* **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **REXAM UK HOLDINGS
LIMITED** *Address:* **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Date of Birth: *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	285000	GBP285000
<i>TOTALS</i>		
	285000	GBP285000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

284999 ORDINARY Shares held as at 11/05/2008

Name: **REXAM BOOK PRINTING LTD**
Address: **THIRD FLOOR 4 MILLBANK LONDON
SW1P 3XR**

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2008

Name: **MCCORQUODALE & BLADES TRUST LTD**
Address: **THIRD FLOOR 4 MILLBANK LONDON
SW1P 3XR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**