Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2016**

X56N07RS

Company Name:	**CROWN PACKAGING UK PLC**
Company Number:	**00178090**
Date of this return:	**01/05/2016**
SIC codes:	**25920**
Company Type:	**Public limited company**
Situation of Registered Office:	**CROWN PACKAGING UK PLC BORLAND AVENUE BOTCHERBY CARLISLE CUMBRIA CA1 2TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CROWN PACKAGING UK PLC DOWNSVIEW ROAD
WANTAGE
OXON
ENGLAND
OX12 9BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER PATRICIA**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **BROWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **VP/TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **CLINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **LOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director 5

Type: **Person**
Full forename(s): **MR DIDIER MICHEL**

Surname: **SOURISSEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1965** *Nationality:* **FRENCH**
Occupation: **VP DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR LAURENT**

Surname: **WATTEAUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1972** *Nationality:* **FRENCH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**165000000**
		Aggregate nominal value	**165000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**165000000**
		Total aggregate nominal value	**165000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **164999999 ORDINARY shares held as at the date of this return**
Name: **CARNAUD METALBOX GROUP UK LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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