



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNIRXXI

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **DS Smith Sudbrook Limited**

Company Number: **00518152**

Date of this return: **17/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BEECH HOUSE WHITEBROOK PARK
68 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8XY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MILES WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	560002
		<i>Aggregate nominal value</i>	560002
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	560002
		<i>Total aggregate nominal value</i>	560002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : **560002 ORDINARY shares held as at 2011-09-17**
Name: **DS SMITH INTERNATIONAL 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.