



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224P6WY**

*Company Name:* **SCHAWK UK CORPORATE PACKAGING LIMITED**

*Company Number:* **00695182**

*Date of this return:* **05/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ST MARKS HOUSE  
SHEPHERDESS WALK  
LONDON  
N1 7LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD JOSEPH**

*Surname:* **VITTORINI**

*Former names:*

*Service Address:* **1350 NORTH LAKE  
SHORE DRIVE/1906  
ILLINOIS 60610  
USA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AZAD ALEX**

*Surname:*                **SARKISIAN**

*Former names:*

*Service Address:*        **1310 ELMWOOD  
WILMETTE  
ILLINOIS 60091  
USA**

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

*Date of Birth:*    **26/06/1951**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID ANDREW**

*Surname:* **SCHAWK**

*Former names:*

*Service Address:* **1089 GLENCREST DRIVE  
BARRINGTON  
ILLINIOS 60010  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/01/1956**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS-EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SCHAWK WACE GROUP**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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