



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IBNFS8

Received for filing in Electronic Format on the: **27/09/2012**

Company Name: **SAICA PACK UK LIMITED**

Company Number: **01218445**

Date of this return: **27/09/2012**

SIC codes: **17219**

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

Situation of Registered Office: **144 MANCHESTER ROAD
CARRINGTON
MANCHESTER
UNITED KINGDOM
M31 4QN**

Single Alternative Inspection Location (SAIL)

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

**C/O SQUIRE SANDERS (REF: SDW)
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

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): **JOAQUIN BALET**

Surname: **ROBINSON**

Former names:

Service Address: **SAICA PACK UK LTD OAKWOOD HOUSE
82 EASTMOUNT ROAD
DARLINGTON
UNITED KINGDOM
DL1 1LA**

Company Director 1

Type: **Person**
Full forename(s): **ANGEL RAMON**

Surname: **ALEJANDRO BALET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/12/1961** Nationality: **SPANISH**

Occupation: **MANAGER CORRUGATED BOARD
DIVIS**

Company Director **2**

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

Surname: **ALEJANDRO BALET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/01/1970** *Nationality:* **SPANISH**

Occupation: **SAICA EMBALAJE MANAGER**

Company Director **3**

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

Surname: **GIRAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/05/1958** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **PEDRO**

Surname: **GUTIERREZ RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/04/1948**

Nationality: **SPANISH**

Occupation: **COMPANY MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **THOMAS ANTHONY**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1966**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84730625
		<i>Aggregate nominal value</i>	84730625
<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 ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84730625
		<i>Total aggregate nominal value</i>	84730625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **84730625 ORDINARY shares held as at the date of this return**
Name: **SOCIEDAD ANONIMA INDUSTRIAS CELULOSA ARAGONESA**

Authorisation

Authenticated

This form was authorised by one of the following:

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