



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3WQZS

Company Name: **SAICA PACK UK LIMITED**

Company Number: **01218445**

Date of this return: **27/09/2015**

SIC codes: **17219**

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

Situation of Registered Office: **144 MANCHESTER ROAD
CARRINGTON
MANCHESTER
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 PATTON BOGGS (UK) LLP (REF: CSU)
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
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): **STEVEN**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

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): **BRIAN**

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **COUNTRY 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> | 84729525 |
| | | <i>Aggregate nominal value</i> | 84729525 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 65500 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 83450 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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 27/09/2015 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.