



Companies House

AR01 (ef)

Annual Return



X4MHKILE

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **GRAPHIC PACKAGING INTERNATIONAL GATESHEAD LIMITED**

Company Number: **01298663**

Date of this return: **15/12/2015**

SIC codes: **17219**

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

Situation of Registered Office: **INTERLINK WAY SOUTH
BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EVELINE MARIA**

Surname: **VAN DE ROVAART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LAUREN**

Surname: **TASHMA**

Former names:

Service Address: **1500 RIVEREDGE PARKWAY
SUITE 100
ATLANTA
GEORGIA 30328
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1966** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EVELINE MARIA**

Surname: **VAN DE ROVAART**

Former names:

Service Address: **FOUNTAIN PLAZA, BELGICASTRAAT 9
ZAVENTEM
B 1930
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/01/1975** *Nationality:* **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MS HILDE MARIA WILLY**

Surname: **VAN MOESEKE**

Former names:

Service Address: **FOUNTAIN PLAZA, BELGICASTRAAT 9
ZAVENTEM
B 1930
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1970** *Nationality:* **BELGIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOSEPH PAUL**

Surname: **YOST**

Former names:

Service Address: **FOUNTAIN PLAZA, BELGICASTRAAT 9
ZAVENTEM
B 1930
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/10/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BENSON BOX HOLDINGS 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.