



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **CROWN PACKAGING GROUP LIMITED**

Company Number: **02111208**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 1, 1ST FLOOR
AVIATOR PARK STATION
ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM PETER FENWICK** *Address:* **26 HIGH VIEW AVENUE
WALLINGTON
SURREY
UNITED KINGDOM
SM6 8PQ**

Director 1 :

Name: **MRS CAROL ANNE HUNT** *Address:* **MONDI PLC BUILDING 1, 1ST FLOOR,
AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY**

The address above is a service address for the beneficiary of which the company has been granted under the provisions of section 723B of the Companies Act 1985. **UNITED KINGDOM
KT15 2PG**

Date of Birth: **22/04/1961** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **JOSEPH HUBERTUS ANNA
RAYMUNDUS
SCHOONBROOD** *Address:* **VAN HAMALSTRAAT 16 BORGHAREN
6223 CL
NETHERLANDS**

Date of Birth: **08/08/1963** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	68678970	GBP6867897.00
<i>TOTALS</i>		
	68678970	GBP6867897.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

68678970 ORDINARY Shares held as at 08/05/2009

Name: **MONDI PACKAGING (DELTA) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**