



Companies House
— for the record —

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Annual Return



XVPM53MX

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Company Name: **TOWNSEND HOOK LIMITED**

Company Number: **02284965**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

2112

*Registered Office
Address:*

**SMURFIT KAPPA UK
LIMITED DARLINGTON
ROAD,
WEST AUCKLAND
COUNTY DURHAM
DL14 9PE**

*Register of
Members Address:*

**SMURFIT KAPPA UK
LIMITED DARLINGTON
ROAD,
WEST AUCKLAND
COUNTY DURHAM
DL14 9PE**

*Register of Debenture
Holders Address:*

**SMURFIT KAPPA UK
LIMITED DARLINGTON
ROAD,
WEST AUCKLAND
COUNTY DURHAM
DL14 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH CLISH**

Address: **8 BIRKDALE GARDENS
DURHAM CITY
COUNTY DURHAM
DH1 2UJ**

Director 1 :

Name: **PATRICK MCNEILL**

Address: **15 SAXON CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5SD**

Date of Birth:

13/05/1959

Nationality:

Irish

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	15037415	GBP15037415

TOTALS

15037415

GBP15037415

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2008

Name:

MICHAEL JAMES CLAYTON

Address:

Shareholding 2:

15037414 ORDINARY Shares held as at 01/10/2008

Name:

TOWNSEND HOOK GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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