



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10A27RV**

*Company Name:* **Ancor Flexibles Winterbourne Limited**

*Company Number:* **02456291**

*Date of this return:* **28/12/2011**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH  
WARMLEY  
BRISTOL  
ENGLAND  
ENGLAND  
BS30 8XP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS**

*Surname:*                            **BROOKES**

*Former names:*

*Service Address:*                **BRAESTEAD ELVASTON ROAD  
HEXAM  
UNITED KINGDOM  
NE46 2HN**

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

*Date of Birth:*    **24/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN PHILIP**

*Surname:*                         **HAYES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **29/11/1953**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **ORYE**

*Former names:*

*Service Address:*        **105 REEDLEY ROAD  
BRISTOL  
UNITED KINGDOM  
BS9 1BE**

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

*Date of Birth:*    **16/11/1972**                      *Nationality:*    **DANISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11204002</b>
		<i>Aggregate nominal value</i>	<b>11204002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11204002</b>
		<i>Total aggregate nominal value</i>	<b>11204002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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* : **11204002 ORDINARY shares held as at the date of this return**  
*Name:* **AMCOR FLEXIBLES UK 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.