



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2011**

Company Name: **Ancor Flexibles Winterbourne Limited**

Company Number: **02456291**

Date of this return: **28/12/2010**

SIC codes: **2522**

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 Secretary 1

Type: **Person**
Full forename(s): **MR STANLEY WILLIAM**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN WILLIAM**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1964** Nationality: **BRITISH**
Occupation: **BUSINESS 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

Company Director 3

Type: **Person**
Full forename(s): MR DAVID YOUNG

Surname: MAITLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 10/09/1954 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **11204002 ORDINARY shares held as at 2010-12-28**
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.