



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

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Company Name: **Bemis Elsham Limited**

Company Number: **02702506**

Date of this return: **31/03/2015**

SIC codes: **22290**

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

Situation of Registered Office: **THE FLAREPATH ELSHAM WOLDS INDUSTRIAL ESTATE
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0SP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM FRANCIS**

Surname: **AUSTEN**

Former names:

Service Address: **ONE NEENAH CENTER, 4TH FLOOR 134 EAST WISCONSIN
AVENUE
NEENAH
WISCONSIN
USA
54956**

Country/State Usually Resident: **USA**

Date of Birth: **23/09/1958** *Nationality:* **US**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JERRY SCOTT**

Surname: **KREMPA**

Former names:

Service Address: **ONE NEENAH CENTER, 4TH FLOOR 134 EAST WISCONSIN
AVENUE
NEENAH
WISCONSIN
USA
54956**

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

Date of Birth: **07/06/1960**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT AND
CONTROLLER - BEMIS
COMPANY INC**

Company Director **3**

Type: **Person**

Full forename(s): **GUILLAUME BRUNO CLAUDE**

Surname: **TAILLANDIER**

Former names:

Service Address: **ZI ZONE B BOULEVARD JF KENNEDY
SOIGNIES
BELGIUM
7060**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/05/1975** *Nationality:* **FRENCH**

Occupation: **HEAD OF LEGAL**

Company Director 4

Type: **Person**

Full forename(s): **WILLEM LUDWIG JOZEF**

Surname: **VAN DER SMISSEN**

Former names:

Service Address: **THE FLAREPATH ELSHAM WOLDS INDUSTRIAL ESTATE
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0SP**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/09/1960**

Nationality: **BELGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9272495
		<i>Aggregate nominal value</i>	9272495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9272495
		<i>Total aggregate nominal value</i>	9272495

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **9272495 ORDINARY shares held as at the date of this return**
Name: **MILPRINT INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.