Companies House

AR01 (ef)

Annual Return

X458G6LK

Received for filing in Electronic Format on the: **13/04/2015**

Company Name:	**Amcor Flexibles UK Limited**
Company Number:	**02808801**
Date of this return:	**13/04/2015**
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 GERARD LOUIS GEORGES**

Surname: **BLATRIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/07/1956** *Nationality:* **FRENCH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): TIMOTHY LAWRENCE

Surname: KILBRIDE

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR - UK**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60719011**
		Aggregate nominal value	**60719011**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60719011**
		Total aggregate nominal value	**60719011**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015
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 : **60719011 ORDINARY shares held as at the date of this return**
Name: **SIDLAW GROUP 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.