



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REXAM HOLDINGS LIMITED**

Company Number: **02873021**

Date of this return: **18/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **B-R SECRETARIAT LIMITED**

*Registered or
principal address:* **THIRD FLOOR 4 MILLBANK
LONDON
UNITED KINGDOM
SW1P 3XR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **957946**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART ALAN**

Surname: **BULL**

Former names:

Service Address: **WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX
TW12 3RJ**

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

Date of Birth: **02/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **5 ELM PLACE
LONDON
SW7 3QH**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000000
		<i>Aggregate nominal value</i>	26000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000000
		<i>Total aggregate nominal value</i>	26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **26000000 ORDINARY shares held as at the date of this return**
Name: **REXAM GROUP HOLDINGS 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.