



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U7EXE

Company Name: **SMURFIT KAPPA CORRUGATED LIMITED**

Company Number: **03051244**

Date of this return: **31/03/2014**

SIC codes: **17211**

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

Situation of Registered Office: **CUNARD BUILDINGS WATER STREET
PIER HEAD
LIVERPOOL
L3 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **BOWERS**

Former names:

Service Address: **29 CHARLCOMBE RISE
PORTISHEAD
CLEVEDON
BS20 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MCNEILL**

Former names:

Service Address: **15 SAXON CLOSE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SMURFIT KAPPA 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.