



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDNVISD

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **MONDI PACKAGING (UK) LIMITED**

Company Number: **03051244**

Date of this return: **31/03/2010**

SIC codes: **2121**

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

Situation of Registered Office: **BUILDING 1 1ST FLOOR AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAHAM PETER**

Surname: **FENWICK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ANNE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-04-22** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH HUBERTUS ANNA RAYMUNDUS**

Surname: **SCHOONBROOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1963-08-08** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8519084
		<i>Aggregate nominal value</i>	8519084
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8519084
		<i>Total aggregate nominal value</i>	8519084

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

8519084 ORDINARY Shares held as at 31/03/2010

Name:

MONDI PACKAGING UK HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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