



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB3H6T7Y**

*Company Name:* **SMURFIT KAPPA CORRUGATED LIMITED**

*Company Number:* **03051244**

*Date of this return:* **31/03/2011**

*SIC codes:* **2121**

*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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8519084</b>
		<i>Aggregate nominal value</i>	<b>8519084</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31**  
*Name:* **SMURFIT KAPPA UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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