



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **CONTAINERS PACKAGING (EUROPE)**

Company Number: **03051255**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIGHOUSE COURT
BARNETT WAY
BARNWOOD,
GLOUCESTER
GLOUCESTERSHIRE
GL4 3RT**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY WILLIAM JAMES**

Address: **STEWARTS HOUSE 14 MAIN STREET
FINTRY
STIRLINGSHIRE
G63 0XB**

Director 1 :

Name: **CHRISTOPHER JOHN
CHEETHAM**

Address: **FORGE HOUSE
KEMBLE
GLOUCESTERSHIRE
GL7 6AD**

Date of Birth:

18/06/1962

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **IAN GIBSON WILSON**

Address: **OAKLEY 55 THE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SA**

Date of Birth:

14/02/1958

Nationality:

Australian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2008
64999999 DISPOSED OF IN PERIOD ON 31/05/2005

Name:

AMCOR HOLDING NO 1 LIMITED

Address:

**BRIGHOUSE COURT BARNETT WAY BARNWOOD
GLOUCESTER
GL4 3RT**

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2008

Name:

AMCOR HOLDING

Address:

**BRIGHOUSE COURT BARNETT WAY
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 3RT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**