



Companies House
— for the record —

363a^(ef)

Annual Return



XGF2SA73

Received for filing in Electronic Format on the: 27/05/2009

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

Company Number: **03051255**

Company Details

Period Ending: **28/04/2009**

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:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

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 28/04/2009 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 28/04/2009

Name: **AMCOR HOLDING NO 1 LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2009

Name: **AMCOR HOLDING**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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