



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **SONOCO HOLDINGS UK LIMITED**

Company Number: **03739940**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**STATION ROAD
MILNROW
ROCHDALE
LANCASHIRE
OL16 4HQ**

*Register of
Members Address:*

**SHIP CANAL HOUSE 98
KING STREET
MANCHESTER
GREATER
MANCHESTER
M2 4WB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALLAN COLLINS**

Address: **24 LONGHURST LANE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5AE**

Director 1 :

Name: **TIMOTHY JOHN NASH**

Address: **14 WOODFORD GARDENS
DIDSBURY
MANCHESTER
M20 2TF**

Date of Birth:

07/01/1972

Nationality:

British

Occupation:

FINANCE MANAGER

Director 2 :

Name: **CHARLES JOHN HUPFER**

Address: **912 WEST HOME AVENUE
HARTSVILLE
SOUTH CAROLINA
USA**

Date of Birth:

16/05/1946

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: **KOSTANTINOS JIM
KIRIAKOPOULOS**

Address: **6 STAMFORD ROW 1 F WELMAN WAY
ALTRINCHAM
CHESHIRE
WA15 8WE**

Date of Birth: **31/01/1970**

Nationality: **Canadian**

Occupation: **OPERATIONS MANAGER**

Director 4 :

Name: **DAVID ALLAN COLLINS**

Address: **24 LONGHURST LANE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5AE**

Date of Birth: **07/03/1959**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 24/03/2008

Name:

SONOCO INTERNATIONAL INC

Address:

1403 FOULK ROAD

SUITE 102

WILMINGTON DE 19803

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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