

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/03/2010

Company Name: SONOCO HOLDINGS UK LIMITED

Company Number: 03739940

Date of this return: 24/03/2010

SIC codes: 7415

Private company limited by shares Company Type:

Situation of Registered

Office:

STATION ROAD **MILNROW**

ROCHDALE LANCASHIRE

OL16 4HQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR DAVID ALLAN

Surname: **COLLINS**

Former names:

Service Address: 24 LONGHURST LANE

MARPLE BRIDGE STOCKPORT CHESHIRE

SK6 5AE

Company Director 1

Type: Person

Full forename(s): MR DAVID ALLAN

Surname: COLLINS

Former names:

Service Address: 24 LONGHURST LANE

MARPLE BRIDGE STOCKPORT CHESHIRE SK6 5AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1959-03-07 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): CHARLES JOHN

Surname: HUPFER

Former names:

Service Address: 912 WEST HOME AVENUE

HARTSVILLE

SOUTH CAROLINA

Country/State Usually Resident: USA

Date of Birth: 1946-05-16 Nationality: UNITED STATES

Occupation: DIRECTOR CITIZEN

Company Director 3

Type: Person

Full forename(s): KOSTANTINOS JIM

Surname: KIRIAKOPOULOS

Former names:

Service Address: 6 STAMFORD ROW 1 F WELMAN WAY

ALTRINCHAM CHESHIRE WA15 8WE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1970-01-31 Nationality: CANADIAN

Occupation: OPERATIONS MANAGER

Company Director

Type: Person

Full forename(s): **TIMOTHY JOHN**

Surname: **NASH**

Former names:

Service Address: 14 WOODFORD GARDENS

> **DIDSBURY MANCHESTER**

M20 2TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1972-01-07** Nationality: BRITISH

FINANCE MANAGER Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100000 100000	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	ORDINARY			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	100000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

100000 ORDINARY Shares held as at 24/03/2010

Name: SONOCO INTERNATIONAL INC

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.