



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ancor Services No. 2**

Company Number: **04176955**

Date of this return: **09/03/2012**

SIC codes: **64999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH
WARMLEY
BRISTOL
ENGLAND
ENGLAND
BS30 8XP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1963** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR TAX
EUROPE**

Company Director 3

Type: **Person**
Full forename(s): TIMOTHY LAWRENCE

Surname: KILBRIDE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1961 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR - UK

Company Director 4

Type: **Person**
Full forename(s): MR. RICHARD

Surname: OXLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1955 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77519000
		<i>Aggregate nominal value</i>	77519000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	77519000
		<i>Total aggregate nominal value</i>	77519000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AMCOR EUROPEAN INVESTMENTS LIMITED**

Shareholding 2 : **77518999 ORDINARY shares held as at the date of this return**
Name: **DRAVIK BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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