Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2011**

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Company Name: **Kent H. Landsberg Europe Limited**

Company Number: **04328243**

Date of this return: **23/11/2011**

SIC codes: **96090**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STANLEY WILLIAM**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID WILLIAN**

Surname: **CONLEY**

Former names:

Service Address: **6600 VALLEY VIEW ST.**
BUENA PARK
CALIFORNIA
USA
90620

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

Date of Birth: **17/05/1965** *Nationality:* **AMERICAN**

Occupation: **CFO**

Company Director *2*

Type: **Person**

Full forename(s): **MRS LARA**

Surname: **COONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1971** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director *3*

Type: **Person**

Full forename(s): **MR STANLEY WILLIAM**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **BERNARDINO**

Surname: **SALVATORE**

Former names:

Service Address: **20370 VIA ALMERIA**
YORBA LINDA
ORANGE COUNTY
CALIFORNIA
USA
92887

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

Date of Birth: **24/02/1955** *Nationality:* **CANADIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY (EURO)**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 (EURO) shares held as at the date of this return**
Name: **AMCOR FLEXIBLES UK HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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