



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XGJ4JFTR

*Company Name:* **KENT H. LANDSBERG EUROPE LIMITED**

*Company Number:* **04328243**

*Date of this return:* **23/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **AMCOR CENTRAL SERVICES HAWKFIELD WAY  
HAWKFIELD BUSINESS PARK  
BRISTOL  
ENGLAND  
BS14 0BD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **JAMES**

*Former names:*

*Service Address:*                **STEWARTS HOUSE  
14 MAIN STREET  
FINTRY  
STIRLINGSHIRE  
G63 0XB**

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*Company Director*        ***I***

*Type:*                        **Person**

*Full forename(s):*        **MR ERIC**

*Surname:*                **BLOOM**

*Former names:*

*Service Address:*        **1578 N. WILLOW WOOD CIRCLE.  
ORANGE.  
CALIFORNIA 92869.**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/10/1949**                        *Nationality:*    **USA**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LARA**  
*Surname:*                        **COONS**  
*Former names:*  
*Service Address:*              **6600 VALLEY VIEW ST.  
BUENA PARK, CA  
ORANGE COUNTY 90620**

*Country/State Usually Resident:*   **USA**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STANLEY WILLIAM**  
*Surname:*                        **JAMES**  
*Former names:*  
*Service Address:*              **14 MAIN STREET  
FINTRY  
GLASGOW  
LANARKSHIRE  
G63 0XB**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/05/1948**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ERIC**

*Surname:*                **PETTY**

*Former names:*

*Service Address:*        **18702 ASHFORD LANE  
HUNTINGTON BEACH  
CALIFORNIA 92648**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **16/04/1967**                      *Nationality:*   **UNITED STATES**

*Occupation:*    **CHIEF FINANCE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE VOTING RIGHTS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**AMCOR FLEXIBLES UK HOLDING LIMITED**

*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.