



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL PAPER (UK) LIMITED**

Company Number: **SC004787**

Date of this return: **31/10/2013**

SIC codes: **46180**

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

Situation of Registered Office: **C/O HELEN DICKINSON
OFFICE 2 CRICHIEBANK BUSINESS CENTRE
MILL ROAD, PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **DICKINSON**

Former names:

Service Address: **NORTH DENMORE
AUCHNAGATT
ELLON
ABERDEENSHIRE
AB41 8TL**

Company Director **1**

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

Surname: **GAZENDEL**

Former names:

Service Address: **C/O IP BELGIAN SERVICES COMPANY SPRL**
 166 CHAUSSE DE LA HULPE
 BRUSSELS, 1170
 BELGIUM
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/01/1975** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **YOUNG**

Former names:

Service Address: **1 CHAPELHILL TERRACE
ELLON
ABERDEENSHIRE
AB41 9WE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27028119
		<i>Aggregate nominal value</i>	27028119
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27028119
		<i>Total aggregate nominal value</i>	27028119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **27028119 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL PAPER GROUP (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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