



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

X3LHMJ4W

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

Company Number: **SC004787**

Date of this return: **31/10/2014**

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
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 DOMINIC XENOPHON GRYFFYDH**

Surname: **TURNBULL**

Former names:

Service Address: **C/O INTERNATIONAL PAPER
CHAUSEE DE LA HULPE 166 CHAUSEE DE LA HULPE 166
BRUSSELS 1170
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **10/02/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

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> | 11718261 |
| | | <i>Aggregate nominal value</i> | 11718261 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 11718261 |
| | | <i>Total aggregate nominal value</i> | 11718261 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **11718261 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.