



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC004787**

Date of this return: **31/10/2015**

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: ****/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: **/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 31/10/2015 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.