



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UPM-KYMMENE (UK) LIMITED**

*Company Number:* **SC102969**

*Date of this return:* **24/04/2012**

*SIC codes:* **17120**

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

*Situation of Registered Office:* **1 MEADOWHEAD ROAD  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR DAVID GRAEME**

*Surname:* **CHALMERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GRAEME**

*Surname:*                            **CHALMERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MIRJA**

*Surname:* **SALMELIN**

*Former names:*

*Service Address:* **HARJUTIE 18B**  
**ESPOO**  
**02730**  
**FINLAND**  
**FOREIGN**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **09/10/1957** *Nationality:* **FINNISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000000</b>
		<i>Aggregate nominal value</i>	<b>160000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000000</b>
		<i>Total aggregate nominal value</i>	<b>160000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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* : **16000000 ORDINARY shares held as at the date of this return**  
*Name:* **UPM-KYMMENE (UK) HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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