



Companies House
— for the record —

AR01 (ef)

Annual Return



XQL56UGT

Received for filing in Electronic Format on the: **26/05/2011**

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

Company Number: **SC102969**

Date of this return: **14/05/2011**

SIC codes: **2112**

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

Situation of Registered Office: **UPM UPM-KYMMENE (UK) LIMITED
MEADOWHEAD ROAD
IRVINE
AYRSHIRE
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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **OLDHAM**

Former names:

Service Address: **SUITE 6F STATION HOUSE
STAMFORD NEW ROAD HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 3

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)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	160000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : **16000000 ORDINARY shares held as at 2011-05-14**
Name: **UPM-KYMMENE (UK) HOLDINGS 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.