



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2010**

*Company Name:* **ABERTAY PAPER SACKS LIMITED**

*Company Number:* **SC261434**

*Date of this return:* **06/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MUGIEMOSS ROAD BUCKSBURN  
ABERDEEN  
UNITED KINGDOM  
AB21 9AA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GRAHAM PETER**

*Surname:* **FENWICK**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                              **Person**

Full forename(s):              **MRS CAROL ANNE**

Surname:                        **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **22/04/1961**                              Nationality:   **BRITISH**

Occupation:    **CHARTERED SECRETARY**

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*Company Director*      **2**

Type:                              **Person**

Full forename(s):              **JOSEPH HUBERTUS ANNA RAYMUNDUS**

Surname:                        **SCHOONBROOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **NETHERLANDS**

Date of Birth:   **08/08/1963**                              Nationality:   **DUTCH**

Occupation:    **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN PETER**

*Surname:*                **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/07/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**MONDI PACKAGING ABERDEEN LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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