



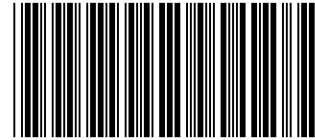
Companies House
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Annual Return

Company Name: **REXAM (AK) LIMITED**

Company Number: **00164476**



X7BN3KQF

Received for filing in Electronic Format on the: **22/11/2006**

Company Details

Period Ending: **20/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **B-R SECRETARIAT LIMITED**

Address: **THIRD FLOOR
4 MILLBANK
LONDON SW1P 3XR**

Director 1:

Name: **STUART ALAN BULL**
Date of Birth: **02/10/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX TW12 3RJ**

Director 2:

Name: **DAVID WILLIAM GIBSON** *Address:* **5 ELM PLACE**
Date of Birth: **19/05/1962** **LONDON SW7 3QH**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	76000	GBP76000
ORDINARY B	152000	GBP15200
5.25 CUMULATIVE PREFERENCE	4500	GBP4500
<i>TOTALS</i>	232500	GBP95700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 20/11/2006

Name: **BERKELEY NOMINEES LTD**
Address: **THIRD FLOOR**
 4 MILLBANK LONDON SW1P 3XR

Shareholding 2:

152000 ORDINARY B Shares held as at 20/11/2006

Name: **REXAM UK HOLDINGS LTD**
Address: **THIRD FLOOR**
 4 MILLBANK LONDON SW1P 3XR

Shareholding 3:

75999 ORDINARY A Shares held as at 20/11/2006

Name:

REXAM UK HOLDINGS LTD

Address:

**THIRD FLOOR
4 MILLBANK LONDON SW1P 3XR**

Shareholding 4:

4500 5.25 CUMULATIVE PREFERENCE Shares held as at 20/11/2006

Name:

REXAM UK HOLDINGS LTD

Address:

**THIRD FLOOR
4 MILLBANK LONDON SW1P 3XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**