



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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<i>Company Name:</i>	REXAM FW LIMITED
<i>Company Number:</i>	00277307
<i>Date of this return:</i>	12/09/2011
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR 4 MILLBANK LONDON SW1P 3XR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **B-R SECRETARIAT LIMITED**

*Registered or
principal address:* **THIRD FLOOR 4 MILLBANK
LONDON
UNITED KINGDOM
SW1P 3XR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **957946**

Company Director ***I***

Type: **Person**

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

Surname: **BULL**

Former names:

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

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

Date of Birth: **02/10/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **GIBSON**

Former names:

Service Address: **5 ELM PLACE
LONDON
SW7 3QH**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38750
		<i>Aggregate nominal value</i>	38750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38750
		<i>Total aggregate nominal value</i>	38750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : **38749 ORDINARY shares held as at 2011-09-12**
Name: **REXAM UK HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-12**
Name: **BERKELEY NOMINEES 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.