



Companies House

AR01 (ef)

Annual Return



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X591HB96

Company Name: **Rexam Closures Limited**

Company Number: **00488238**

Date of this return: **06/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THIRD FLOOR 4 MILLBANK
LONDON
UNITED KINGDOM
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: **ENGLAND & WALES**
Registration Number: **00957946**

Company Director **1**

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

Surname: **FORREST**

Former names:

Service Address: **THIRD FLOOR 4 MILLBANK
LONDON
UNITED KINGDOM
SW1P 3XR**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address: **THIRD FLOOR 4 MILLBANK
LONDON
UNITED KINGDOM
SW1P 3XR**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<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>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERKELEY NOMINEES LIMITED**

Shareholding 2 : **5999 ORDINARY shares held as at the date of this return**
Name: **REXAM UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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