



Companies House
— for the record —

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Annual Return



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Company Name: **KAPPA PACKAGING UK PENSION SCHEMES LIMITED**

Company Number: **00497011**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O SMURFIT KAPPA
DARLINGTON ROAD
BISHOP AUCKLAND
WEST AUCKLAND
COUNTY DURHAM
DL14 9PE**

*Register of
Members Address:*

**C/O SMURFIT KAPPA
DARLINGTON ROAD
BISHOP AUCKLAND
WEST AUCKLAND
COUNTY DURHAM
DL14 9PE**

*Register of Debenture
Holders Address:*

**C/O SMURFIT KAPPA
DARLINGTON ROAD
BISHOP AUCKLAND
WEST AUCKLAND
COUNTY DURHAM
DL14 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD FITZHARRIS** *Address:* **36 ORLAGH PARK,
TEMPLEOGUE,
DUBLIN 16
IRELAND
IRISH**

Director 1 :

Name: **KEVIN GOSS** *Address:* **23 LIMETREE AVENUE
PORTMARNOCK
DUBLIN
IRELAND
IRISH**

Date of Birth: **21/06/1947** *Nationality:* **Irish** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **MICHAEL RICHARD
PETTIGREW** *Address:* **9 HUNTERS LEAP
NEWCASTLE
WICKLOW
IRELAND
IRISH**

Date of Birth: **17/04/1946** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/03/2008

Name:

KAPPA PACKAGING UK LTD

Address:

MOUNT STREET HEATLANDS BIRMINGHAM

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**