



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00497011**

Date of this return: **31/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O SMURFIT KAPPA UK
3RD FLOOR
CUNARD BUILDINGS PIER HEAD
LIVERPOOL
ENGLAND
L3 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **FITZHARRIS**

Former names:

Service Address: **36 ORLAGH PARK,
KNOCKLYON
DUBLIN 16
IRELAND
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GOSS**

Former names:

Service Address: **23 LIMETREE AVENUE
PORTMARNOCK
DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/06/1947** *Nationality:* **IRISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL RICHARD JAMES**

Surname: **PETTIGREW**

Former names:

Service Address: **9 HUNTERS LEAP
NEWCASTLE
WICKLOW
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/04/1946** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KAPPA PACKAGING UK 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.