



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL PAPER FOODSERVICE EUROPE LIMITED**

Company Number: **00497043**

Date of this return: **07/11/2009**

SIC codes: **2112**

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

Situation of Registered Office: **UNITS 10 &
11 NAVIGATION PARK ROAD ONE WINSFORD INDUSTRIAL
EST
WINSFORD
CHESHIRE
CW7 3RL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARIAN**

Surname: **CLARK**

Former names:

Service Address: **34 MAYFAIR DRIVE
NORTHWICH
CHESHIRE
CW9 8GF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOGENS**

Surname: **HERMANSEN**

Former names:

Service Address: **1674 LOVEJOY LANE
COLLIERVILLE TN
38017-8320**

Country/State Usually Resident: **USA**

Date of Birth: **22/03/1951** *Nationality:* **DANISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**
Surname: **TURNER**
Former names:
Service Address: **26 CHALFIELD CLOSE**
 KEYNSHAM
 BRISTOL
 AVON
 BS31 1JZ

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/02/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GREGORY THOMAS**
Surname: **WANTA**
Former names:
Service Address: **TOWER 1**
 6400 POPLAR AVENUE
 MEMPHIS
 TN 38197

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1965** *Nationality:* **AMERICIAN**
Occupation: **DIVISIONAL VICE**
 PRESIDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	852550
	GBP	<i>Aggregate nominal value</i>	852550
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	852550
		<i>Total aggregate nominal value</i>	852550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

852550 ORDINARY Shares held as at 07/11/2009

Name:

IP UK OPERATIONS HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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