



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INTERNATIONAL PAPER FOODSERVICE EUROPE LIMITED

*Company Number:* 00497043

*Date of this return:* 07/11/2015

*SIC codes:* 17219

*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):* **MS ANN**

*Surname:* **VALLANCE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **HERMANSEN**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1951** *Nationality:* **DANISH**  
*Occupation:* **BUSINESS MANAGER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        TRACY LYNN

*Surname:*                PEARSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   USA

*Date of Birth:*   \*\*/11/1970                      *Nationality:* AMERICAN

*Occupation:*    VICE PRESIDENT

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*Company Director*    **3**

*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:*   **\*\*/02/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : **852550 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL PAPER GROUP (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.