



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NAMPAK CARTONS AND HEALTHCARE LIMITED**

*Company Number:* **00709093**

*Date of this return:* **25/01/2010**

*SIC codes:* **2121**

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

*Situation of Registered Office:* **WINDLEBROOK HOUSE  
GUILDFORD ROAD  
BAGSHOT  
SURREY  
GU19 5NG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID THOMAS**

*Surname:* **LOVELL**

*Former names:*

*Service Address:* **59 GABRIELS SQUARE  
LOWER EARLEY  
READING  
RG6 3WN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STUART RONALD**

*Surname:* **GOODE**

*Former names:*

*Service Address:* **MELFORD  
CLENCHES FARM ROAD  
SEVENOAKS  
KENT  
TN13 2LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1950-03-18**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HENRY MARTIN THOMAS**  
*Surname:*                      **REID**  
*Former names:*  
*Service Address:*              **2 TANNERY LANE**  
   **ODELL**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **MK43 7AJ**

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

*Date of Birth:*   **1962-11-04**                              *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **LEON**  
*Surname:*                      **TAVIANSKY**  
*Former names:*  
*Service Address:*              **14 PINEHURST**  
   **SUNNINGHILL**  
   **BERKSHIRE**  
   **SL5 0TN**

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

*Date of Birth:*   **1970-06-30**                              *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142</b>
		<i>Aggregate nominal value</i>	<b>142</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES WITH RIGHT TO PARTICIPATE IN DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>142</b>
		<i>Total aggregate nominal value</i>	<b>142</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

**142 ORDINARY Shares held as at 25/01/2010**

*Name:* **NAMPAK PAPER HOLDINGS LIMITED**

*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.