



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2015**

X4NCQ1CJ

Company Name: **I.F.P Forest and Paper Products (UK) Limited**

Company Number: **00743374**

Date of this return: **24/12/2015**

SIC codes: **17120**

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

Situation of Registered Office: **BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMAS EGGAR SECRETARIES LIMITED**

*Registered or
principal address:* **THOMAS EGGAR HOUSE FRIARY LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02880282**

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAN GARNETT**

Surname: **HEYWOOD**

Former names:

Service Address: **BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL ADAM**

Surname: **KRAFT**

Former names:

Service Address: **66 MONTROSE STREET
NEWTON MASSACHUSETTS
USA
02458**

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

Date of Birth: ****/04/1965** *Nationality:* **AMERICAN**

Occupation: **CORPORATE VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT KENNETH**

Surname: **KRAFT**

Former names:

Service Address: **260 HEATH STREET
BROOKLINE MA
USA**

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

Date of Birth: ****/06/1941** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL JOSEPH**

Surname: **MOORE**

Former names:

Service Address: **ONE PATRIOT PLACE
FOXBORO
MASSACHUSETTS
USA
02035**

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

Date of Birth: ****/07/1961** *Nationality:* **AMERICAN**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL FOREST PRODUCTS CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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