



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **SUDPACK UK LIMITED**

Company Number: **00910628**

Date of this return: **20/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **40 HIGH PARK DRIVE
WOLVERTON MILL EAST
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHIRLEY ANN**

Surname: **MARKHAM**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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

Surname: **BIDDISCOMBE**

Former names:

Service Address: **ROUGEMONT HOUSE
HIGH STREET
RIDGMONT
BEDFORDSHIRE
MK43 0TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1951** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN JOHN CAMERON**

Surname: **BONE**

Former names:

Service Address: **3 COMBE ROYAL CRESCENT
BATHWICK HILL
BATH
BA2 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HARTMUT**

Surname: **HARMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/03/1963**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HUFSCHMID**

Former names:

Service Address: **11B MUSLENSTRASSE
CH - 5406 RUTHOF
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/02/1961** *Nationality:* **SWISS**

Occupation: **DIRECTOR FINANCE &
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUDPACK-EXPORT AG 1,399,99 ORDINARY SHARES ALFRED REMMELE 1 ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400000
		<i>Total aggregate nominal value</i>	1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **1399999 ORDINARY shares held as at the date of this return**
Name: **SUDPACK-EXPORT AG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED REMMELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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