



Companies House
— for the record —

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Annual Return



XJ5WF220

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **IMPACT PACKAGING LIMITED**

Company Number: **01035892**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THIRD FLOOR 4
MILLBANK
LONDON
SW1P 3XR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **B-R SECRETARIAT LIMITED**

Address: **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Director 1 :

Name: **BERKELEY NOMINEES LTD**

Address: **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **REXAM UK HOLDINGS
LIMITED**

Address: **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2008

Name: **BERKELEY NOMINEES LTD**
Address: **THIRD FLOOR 4 MILLBANK LONDON
SW1P 3XR**

Shareholding 2:

9999 ORDINARY Shares held as at 05/07/2008

Name: **REXAM PLC**
Address: **4 MILLBANK
LONDON
SW1P 3XR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**