



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSWL4BF0**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **IMPACT PACKAGING LIMITED**

*Company Number:* **01035892**

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### *Company Details*

*Period Ending:* **05/07/2009**

*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**

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### *Director 1 :*

*Name:* **STUART ALAN BULL**      *Address:* **WINGLETANG OLD FARM ROAD  
HAMPTON  
MIDDLESEX  
TW12 3RJ**

*Date of Birth:* **02/10/1953**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID WILLIAM GIBSON**      *Address:* **5 ELM PLACE  
LONDON  
SW7 3QH**

*Date of Birth:* **19/05/1962**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 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 05/07/2009**

*Name:* **BERKELEY NOMINEES LTD**

*Address:*

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#### *Shareholding 2:*

**9999 ORDINARY Shares held as at 05/07/2009**

*Name:* **REXAM PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2009**

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