



Companies House

AR01 (ef)

Annual Return



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X3BLPHGH

Company Name: **GRAHAM PACKAGING PLASTICS LIMITED**

Company Number: **01038677**

Date of this return: **06/06/2014**

SIC codes: **22220**
46760

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

Situation of Registered Office: **IRTON HOUSE THE TOWER ESTATE
WARPSGROVE LANE
CHALGROVE
OXFORDSHIRE
ENGLAND
OX44 7TH**

Single Alternative Inspection Location (SAIL)

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

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FREDERIC**

Surname: **AFARIAN**

Former names:

Service Address: **117 RUE DU POINT DU JOUR
BOULOGNE
FRANCE
92100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/07/1963** *Nationality:* **FRENCH**

Occupation: **LEGAL AND FINANCE DIRECTOR
EUROPE AND ASIA**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM PETER**

Surname: **BUNDEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1961** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

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

Surname: **FERNANDEZ DEL CARMEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/01/1964** *Nationality:* **SPANISH**

Occupation: **VICE PRESIDENT & GENERAL
MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR JOSEPH BENJAMIN**

Surname: **HANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1965**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT & GENERAL
COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7643801
		<i>Aggregate nominal value</i>	7643801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7643801
		<i>Total aggregate nominal value</i>	7643801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **7643801 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PACKAGING INTERNATIONAL PLASTIC PRODUCTS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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