



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49SRU5K**

*Company Name:* **GRAHAM PACKAGING PLASTICS LIMITED**

*Company Number:* **01038677**

*Date of this return:* **06/06/2015**

*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**

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*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)

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## 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**

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*Company Director*    ***I***

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : **7643801 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM PACKAGING INTERNATIONAL PLASTIC PRODUCTS INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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