



Companies House
— for the record —

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Annual Return



XWQFS3RK

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **NORPACK SERVICES LIMITED**

Company Number: **01040775**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

*Register of
Members Address:*

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE STEELE**

Address: **25 THE AVENUE
CHISWICK
LONDON
W4 1HA**

Director 1 :

Name: **MS CAROLYN TRACY
CATTERMOLE**

Address: **31 CORNWALL GROVE
CHISWICK
LONDON
W4 2LB**

Date of Birth: **05/09/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN WILLIAM
DRYDEN**

Address: **HOME FARM ARLESCOTE
BANBURY
OXFORDSHIRE
OX17 1DQ**

Date of Birth: **19/03/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ANTHONY DAVID THORNE Address: 24 HAREBELL HILL
COBHAM
SURREY
KT11 2RS

Date of Birth: 21/08/1950 Nationality: New Zealander Occupation: COMPANY EXECUTIVE

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	2000	GBP2000.00
<i>TOTALS</i>	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2000 ORDINARY Shares held as at 02/10/2008

Name: **DS SMITH PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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