



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIG COMBIBLOC LIMITED**

Company Number: **01146077**

Date of this return: **10/10/2011**

SIC codes: **82110**

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

Situation of Registered Office: **ALEXANDER HOUSE 1 MANDARIN ROAD
RAINTON BRIDGE BUSINESS PARK
HOUGHTON LE SPRING
TYNE AND WEAR
UNITED KINGDOM
DH4 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **DAVIDSON**

Former names:

Service Address: **97 BROWNING HILL
COXHOE
COUNTY DURHAM
DH6 4SA**

Company Director ***I***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **ALLUM**

Former names:

Service Address: **43 QUEENSWAY
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 5NS**

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN STANLEY**

Surname: **JACKSON**

Former names:

Service Address: **14 OAKLANDS
DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SIG HOLDINGS UK LIMITED**

Shareholding 2 : **1500000 ORDINARY shares held as at the date of this return**
Name: **SIG COMBIBLOC HOLDINGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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