



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XO01QE8Y

Received for filing in Electronic Format on the: **19/10/2009**

---

*Company Name:* **SIG COMBIBLOC LIMITED**

*Company Number:* **01146077**

*Date of this return:* **10/10/2009**

*SIC codes:* **2125**

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

*Situation of Registered Office:* **BLACKTHORN WAY  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH4 6JN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAVIDSON**

*Former names:*

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

---

*Company Director* **1**

*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:* **ENGLAND**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1500000 ORDINARY Shares held as at 10/10/2009**

*Name:*

**SIG HOLDINGS UK LIMITED**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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