



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCPPB9SZ**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **VIKING PACKAGING LIMITED**

*Company Number:* **01739106**

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### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THIRD FLOOR 4  
MILLBANK  
LONDON  
SW1P 3XR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **B-R SECRETARIAT LIMITED**      *Address:* **THIRD FLOOR 4 MILLBANK  
LONDON  
SW1P 3XR**

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### *Director 1 :*

*Name:* **STUART ALAN BULL**      *Address:* **WINGLETANG OLD FARM ROAD  
HAMPTON  
MIDDLESEX  
TW12 3RJ**

*Date of Birth:* **02/10/1953**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID WILLIAM GIBSON**      *Address:* **5 ELM PLACE  
LONDON  
SW7 3QH**

*Date of Birth:* **19/05/1962**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 02/05/2009**

*Name:* **IMPACT PACKAGING LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 02/05/2009**

*Name:* **BERKELEY NOMINEES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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