



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mondi Paper (UK) Limited**

Company Number: **02862980**

Date of this return: **31/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BUILDING 1 1ST FLOOR
AVIATOR PARK STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENNIFER LOUISE**

Surname: **PETERKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1961** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): ANDREW CHARLES WALLIS

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 13/09/1969 *Nationality:* SOUTH AFRICAN

Occupation: CHIEF FINANCIAL OFFICER

Company Director 3

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

Surname: PATERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1964 *Nationality:* BRITISH

Occupation: TREASURER

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **WESSELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **GROUP HEAD OF REWARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	228727.68
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	332710.76
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	200 shares transferred on 2012-12-06
<i>Name:</i>	MONDI GRAPHIC PAPER HOLDINGS (UK) LIMITED
<i>Shareholding 2</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	MONDI INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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