



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **MONDI PAPER (UK) LIMITED**

Company Number: **02862980**

Date of this return: **31/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MONDI PLC, BUILDING 1, 1ST FLOOR,, AVIATOR PARK, STATION ROAD,, ADDLESTONE, SURREY, KT15 2PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAHAM PETER**

Surname: **FENWICK**

Former names:

Service Address:

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: **1961-04-22** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **1969-09-13** *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: **1964-08-11**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WESSELS**

Former names:

Service Address recorded as Company's registered office

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

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

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>	332711
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

100 ORDINARY Shares held as at 31/03/2010

Name: **MONDI GRAPHIC PAPER HOLDINGS (UK) LIMITED**

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.