



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPREX PLASTIC PACKAGING (INDIA) LIMITED**

Company Number: **03057353**

Date of this return: **16/05/2015**

SIC codes: **64209**
74990

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

Situation of Registered Office: **10 NORWICH STREET**
LONDON
UNITED KINGDOM
EC4A 1BD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON KENT**

Surname: **GREENE**

Former names:

Service Address: **101 OAKLEY STREET
EVANSVILLE
INDIANA IN47710
USA**

Country/State Usually Resident: **IN, USA**

Date of Birth: **21/04/1970** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **MILES**

Former names:

Service Address: **101 OAKLEY STREET
EVANSVILLE
INDIANA IN47710
USA**

Country/State Usually Resident: **IN, USA**

Date of Birth: **23/06/1971** *Nationality:* **AMERICAN**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **RICH**

Former names:

Service Address: **101 OAKLEY STREET
EVANSVILLE
INDIANA IN47710
USA**

Country/State Usually Resident: **IN, USA**

Date of Birth: **16/07/1955**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5255784
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	15376179
		<i>Aggregate nominal value</i>	15376179
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15376180
		<i>Total aggregate nominal value</i>	15376180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERRY PLASTICS INTERNATIONAL B.V.**

Shareholding 2 : **15376179 ORDINARY shares held as at the date of this return**
Name: **REXAM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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