



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amcor UK**

Company Number: **04406435**

Date of this return: **28/03/2011**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH
WARMLEY
BRISTOL
ENGLAND
ENGLAND
BS30 8XP**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1962** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1963** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR TAX**
EUROPE

Company Director 3

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **OXLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1409583069
		<i>Aggregate nominal value</i>	1409583069
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	1409583069
		<i>Total aggregate nominal value</i>	1409583069

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 1409583068 ORDINARY shares held as at 2011-03-28
Name: **AMCOR FINANCE NO 1**

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-28
Name: **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED**

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-28
1409583068 shares transferred on 2009-11-30
Name: **AMCOR EUROPEAN HOLDINGS PTY LIMITED, IN ITS CAPACITY AS THE GENERAL PARTNER OF AMCOR EUROPE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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