



Companies House

**AR01** (ef)

**Annual Return**



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X48UWQ37

*Company Name:* **Amcor Investments Germany**

*Company Number:* **04450695**

*Date of this return:* **29/05/2015**

*SIC codes:* **70100**

*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 Director* 1

*Type:* **Person**

*Full forename(s):* **OLAF**

*Surname:* **SEIFERT**

*Former names:*

*Service Address:* **HABERSTRASSE 5 12057  
BERLIN  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **06/05/1969**

*Nationality:* **GERMAN**

*Occupation:* **BETRIEBSWIRT**

*Company Director* 2

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

*Surname:* **STEFANOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **01/03/1964**                      *Nationality:* **GERMAN**

*Occupation:* **FINANCE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47000000</b>
		<i>Aggregate nominal value</i>	<b>47000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>47000000</b>
		<i>Total aggregate nominal value</i>	<b>47000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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:* **AMCOR EUROPEAN INVESTMENTS LIMITED**

*Shareholding 2* : **46999999 ORDINARY shares held as at the date of this return**  
*Name:* **AMCOR UK GROUP MANAGEMENT LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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