



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2012**

X1F18KL6

Company Name: **REXPAC WORLDWIDE LIMITED**

Company Number: **05191320**

Date of this return: **28/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT A 5 COLVILLE ROAD
ACTON
LONDON
W3 8BL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BJORN**

Surname: **TORGILSSON**

Former names:

Service Address: **HELSINGFORSGATAN 67
KISTA
KISTA 164 78
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **24/11/1924** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES ARE ASSIGNED EQUAL VOTING RIGHTS AND EQUAL CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BJORN TORGILSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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