



Companies House

AR01 (ef)

Annual Return



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Company Name: **Graphic Packaging International Box Holdings Limited**

Company Number: **05400677**

Date of this return: **22/03/2016**

SIC codes: **17219**

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

Situation of Registered Office: **INTERLINK WAY SOUTH BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EVELINE MARIA**

Surname: **VAN DE ROVAART**

Former names:

Service Address: **INTERLINK WAY SOUTH BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **BENSON**

Former names:

Service Address: **NENE HOUSE MAIN STREET WILLOUGHBY WATERLEYS
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6UF**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS LAUREN**

Surname: **TASHMA**

Former names:

Service Address: **1500 RIVEREDGE PARKWAY**
 SUITE 100
 ATLANTA
 GEORGIA
 USA
 30328

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

Date of Birth: ****/04/1966** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EVELINE MARIA**

Surname: **VAN DE ROVAART**

Former names:

Service Address: **FOUNTAIN PLAZA BELGIEASTRAAT 9
ZAVENTEM
B1930
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/01/1975** *Nationality:* **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MS HILDE MARIA WILLY**

Surname: **VAN MOESEKE**

Former names:

Service Address: **FOUNTAIN PLAZA BELGIEASTRAAT 9
ZAVENTEM
B1930
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1970** *Nationality:* **BELGIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

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

Surname: **YOST**

Former names:

Service Address: **FOUNTAIN PLAZA BELGICASTRAAT 7
ZAVENTEM
BELGIUM
B 1930**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/10/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133375
		<i>Aggregate nominal value</i>	1333.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148375
		<i>Total aggregate nominal value</i>	1483.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : 133375 ORDINARY shares held as at the date of this return
Name: SHOO 553 LIMITED

Shareholding 2 : 15000 PREFERENCE shares held as at the date of this return
Name: SHOO 553 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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