



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **BEMIS PACKAGING UK LTD**

Company Number: **00949464**

Date of this return: **03/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **THE FLAREPATH
ELSHAM WOLD INDUSTRIAL ESTATE
BRIGG
NORTH LINCOLNSHIRE
DN20 0SP**

Single Alternative Inspection Location (SAIL)

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

**BEMIS PACKAGING UK LTD SIEMENS WAY
SWANSEA ENTERPRISE PARK
SWANSEA
WALES
SA7 9BB**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR WILLEM JOZEF LUDWIG
<i>Surname:</i>	VAN DER SMISSEN
<i>Former names:</i>	
<i>Service Address:</i>	BEMIS EUROPE BOULEVARD KENNEDY SOIGNIES BELGIUM B-7060

Company Director *1*

Type: **Person**

Full forename(s): **MARC**

Surname: **DUSSART**

Former names:

Service Address: **6 AVENUE DES PAYSAGES
BOITE 3
1180
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/05/1951** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1902510
		<i>Aggregate nominal value</i>	1902510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1902510
		<i>Total aggregate nominal value</i>	1902510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

1902510 ORDINARY Shares held as at 03/07/2010

Name: **BEMIS COMPANY INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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