



Companies House
— for the record —

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Annual Return



XMWTF2H6

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Company Name: **BEMIS SWANSEA LIMITED.**

Company Number: **04039373**

Company Details

Period Ending: **24/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIEMENS WAY SWANSEA
ENTERPRISE PARK
SWANSEA
WEST GLAMORGAN
SA7 9BB**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY ALLEN JAFFY**

Address: **13125 38TH STREET N
PLYMOUTH
MINNESOTA
USA
55441**

Director 1 :

Name: **JAN ISIDOOR JOSEPH
BELSACK**

Address: **TERMEREN 3
1670 PEPINGEN
BELGIUM**

Date of Birth:

27/05/1950

Nationality:

Belgian

Occupation:

BUSINESSMAN

Director 2 :

Name: **MARC DUSSART**

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

Date of Birth:

06/05/1951

Nationality:

Belgian

Occupation:

BUSINESSMAN

Director 3 :

Name: JAMES JOSEPH SEIFERT Address: 5501 NATURES LANE
APPLETON
WISCONSIN
54914
USA

Date of Birth: 24/11/1956 Nationality: United States Occupation: ATTORNEY

Director 4 :

Name: GENE CLIFFORD WULF Address: 1452 LAKESHORE DRIVE
MENASHA
WISCONSIN
USA
54952

Date of Birth: 15/10/1950 Nationality: United States Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	6899407	GBP6899407
TOTALS	6899407	GBP6899407

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6899407 ORDINARY Shares held as at 24/07/2008

Name:

CURWOOD INC.

Address:

**2200 BADGER AVENUE
OSHKOSH WISCONSIN
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**