



Companies House
— for the record —

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Annual Return



X239MCBK

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Company Name: **BEMIS SWANSEA LIMITED.**

Company Number: **04039373**

Company Details

Period Ending: **24/07/2009**

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:* **USA** *Occupation:* **ATTORNEY**

Director 4 :

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

Date of Birth: **15/10/1950** *Nationality:* **AMERICAN** *Occupation:* **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6899407	GBP6899407

TOTALS

6899407	GBP6899407
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009

Name:

CURWOOD INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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