



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIHJVWSY

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*Company Name:* **BEMIS SWANSEA LIMITED.**

*Company Number:* **04039373**

*Date of this return:* **24/07/2011**

*SIC codes:* **2522**

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

*Situation of Registered Office:* **SIEMENS WAY  
SWANSEA ENTERPRISE PARK  
SWANSEA  
WEST GLAMORGAN  
SA7 9BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STANLEY ALLEN**

*Surname:* **JAFFY**

*Former names:*

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

*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:* **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLEM JOZEF LUDWIG**

*Surname:* **VAN DER SMISSEN**

*Former names:*

*Service Address:* **BEMIS EUROPE BOULEVARD KENNEDY  
SOIGNIES  
BELGIUM  
B-7060**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **26/09/1960** *Nationality:* **BELGIAN**

*Occupation:* **VICE PRESIDENT OF FINANCE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GENE CLIFFORD**

*Surname:*                **WULF**

*Former names:*

*Service Address:*        **1452 LAKESHORE DRIVE  
MENASHA  
WISCONSIN  
USA  
54952**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/10/1950**

*Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6899407</b>
		<i>Aggregate nominal value</i>	<b>6899407</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6899407</b>
		<i>Total aggregate nominal value</i>	<b>6899407</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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* : **6899407 ORDINARY shares held as at 2011-07-24**  
*Name:* **CURWOOD INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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