



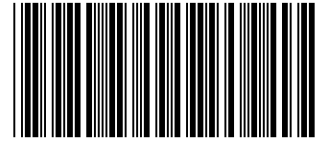
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Companies House
— for the record —

Annual Return

Company Name: AUTOBAR FLEXIBLE UK LIMITED

Company Number: 01016094



XWPDDOUQ

Received for filing in Electronic Format on the: 19/04/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VERIPLAST INTERNATIONAL	ST ANN'S WHARF	Not Applicable
DRAGONVILLE ESTATE	112 QUAYSIDE	
DURHAM	NEWCASTLE UPON TYNE	
CO DURHAM	NE99 1SB	
DH1 2RL		

Details of Officers of the Company

Company Secretary:

Name: STEPHEN ROBIN DAWSON

Address: MALITA
RICKMANHILL ROAD
CHIPSTEAD
SURREY CR5 3LA

Director 1:

Name: STEPHEN ROBIN DAWSON

Address: MALITA
RICKMANHILL ROAD
CHIPSTEAD
SURREY CR5 3LA

Date of Birth: 07/02/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **RAUL PACIOS GOMEZ** *Address:* **8 RUE CLAUDE DEBUSSY**
Date of Birth: **11/05/1959** **ESSERT**
Nationality: **SPANISH** **90850**
Occupation: **CEO AUTOBAR PACKAGING** **FRANCE**
GROUP

Director 3:

Name: **ERIC MARCEL MARIE** *Address:* **18 ALLEE DU GAILLET**
JACQUES MASSON **MEYLAND**
Date of Birth: **14/04/1959** **38240**
Nationality: **FRENCH** **FRANCE**
Occupation: **CFO AUTOBAR PACKAGING**
GROUP

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	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/03/2007

400000 Disposed of in period on 03/09/2004

Name: **AUTOBAR INDUSTRIES LTD**

Address: **41-42 KEW BRIDGE ROAD**
BRENTFORD
MIDDLESEX TW8 0DY

Shareholding 2:

400000 ORDINARY Shares held as at 08/03/2007

Name: **ACORN (UK) LIMITED**

Address: **DRAGONVILLE
INDUSTRIAL ESTATE
DURHAM DH1 2RL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**