



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **MONDI GERMAN INVESTMENTS LIMITED**

Company Number: **05265977**

Date of this return: **21/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MONDI PLC, BUILDING 1 1ST FLOOR
AVIATOR PARK STATION ROAD
ADDLESTONE
SURREY
KT15 2PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAHAM PETER**

Surname: **FENWICK**

Former names:

Service Address: **26 HIGHVIEW AVENUE
WALLINGTON
SURREY
SM6 8PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ANNE**

Surname: **HUNT**

Former names:

Service Address: **MONDI PLC BUILDING 1 1ST FLOOR
AVIATOR PARK STATION ROAD
ADDLESTONE
SURREY
KT15 2PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW CHARLES WALLIS**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **13/09/1969** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES CAMPBELL**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WESSELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1962** *Nationality:* **SOUTH AFRICAN**

Occupation: **GROUP HEAD OF REWARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

1 ORDINARY Shares held as at 21/10/2009

Name:

MONDI INVESTMENTS LIMITED

Address:

Presenter information

Contact Name:

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.