

# **AR01** (ef)

#### **Annual Return**



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Company Name: PAPEL LIMITED

Company Number: 02996666

Date of this return: 14/11/2009

SIC codes: 4521

4533

Private company limited by shares Company Type:

Situation of Registered

Office: **HOYLAKE** 

WIRRAL

MERSEYSIDE

UNITED KINGDOM

**64A STANLEY ROAD** 

**CH47 1HZ** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): STEVEN JOHN

Surname: **GARRY** 

Former names:

Service Address: 64A STANLEY ROAD

HOYLAKE WIRRAL

MERSEYSIDE CH47 1HZ

Company Director 1

Type: Person

Full forename(s): MR ANDREW MALCOLM

Surname: GARRY

Former names:

Service Address: 25 SUMMERWOOD

IRBY WIRRAL CH6 1YL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1968 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NONE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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 14/11/2009

Name: STEVEN J GARRY

Address:

Shareholding: 2

1 ORDINARY Shares held as at 14/11/2009

Name: MALCOLM JOHN GARRY

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.