



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PAPER SUPPLY COMPANY LIMITED**

Company Number: **00333670**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **7 INNOVA WAY
INNOVA PARK
ENFIELD
EN3 7FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR JOHN**

Surname: **KENDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR JOHN**

Surname: **KENDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1944** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWIN ALEXANDER**

Surname: **KENDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1941** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1880
		<i>Aggregate nominal value</i>	1880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	1119
		<i>Aggregate nominal value</i>	1119
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE AT ANY TIME WITH CONSENT OF HOLDERS OF 75% OF ORDINARY SHARES AT A PREMIUM OF 10% OF NOMINAL VAL;UE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2999
		<i>Total aggregate nominal value</i>	2999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1880 ORDINARY shares held as at the date of this return**
Name: **KENDON PACKAGING GROUP PLC**

Shareholding 2 : **1119 NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **KENDON PACKAGING GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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