



Companies House
— for the record —

363a_(ef)

Annual Return



X8YZF0TA

Received for filing in Electronic Format on the: 23/06/2008

Company Name: **VALLEY PAPER PRODUCTS LIMITED**

Company Number: **01743676**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SOUTHFIELDS ROAD
DUNSTABLE
BEDFORDSHIRE
LU6 3EJ**

*Register of
Members Address:*

**SCA, SOUTHFIELDS
ROAD DUNSTABLE
BEDFORDSHIRE
LU6 3EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW BAILEY**

Address: **79 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TZ**

Director 1 :

Name: **PAUL ANDREW BAILEY**

Address: **79 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TZ**

Date of Birth:

19/12/1963

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **CARL-MAGNUS STENSSON**

Address: **7 AN DER HEIDE
OBERURSEL
61440
GERMANY
61440**

Date of Birth:

19/11/1960

Nationality:

SWEDISH

Occupation:

REGIONAL DIRECTOR

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	315114	GBP315114
<i>TOTALS</i>		
	315114	GBP315114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

315114 ORDINARY Shares held as at 13/06/2008

Name: **PENDIGO DISPOSABLES LIMITED**
Address: **SOUTHFIELDS ROAD**
DUNSTABLE
BEDFORDSHIRE
LU6 3EJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/06/2008** *Authenticated:* **Yes (E/W)**