



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X25L2O81

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*Company Name:* **LINTON PAPER LIMITED**

*Company Number:* **02698205**

*Date of this return:* **18/03/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **THE ATRIUM CURTIS ROAD  
DORKING  
SURREY  
RH4 1XA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE ATRIUM CURTIS ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 1XA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**  
  
*Surname:* **MCNAUGHTON**  
  
*Former names:*  
  
*Service Address:* **DUNDRUM  
HAWKHURST  
KENT  
TN18 4LP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR FELIX**

*Surname:* **STEINBRECHER**

*Former names:*

*Service Address:* **HALDENSTRASSE 12 MAUR CH 8124  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **03/06/1942**                      *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PAPERBOARD UK LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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