



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINTON PAPER LIMITED**

Company Number: **02698205**

Date of this return: **18/03/2015**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS, NO REDEMPTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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