



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADE PAPER LIMITED**

Company Number: **02737349**

Date of this return: **31/12/2013**

SIC codes: **17120**

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

Situation of Registered Office: **SOVEREIGN HOUSE RHOSILI ROAD
BRACKMILLS
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **SIGLEY**

Former names:

Service Address: **IVYDENE 2 STONE COTTAGES
NEWLANDS
BRIXWORTH
NORTHAMPTONSHIRE
NN6 9DN**

Company Director 1

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

Surname: **BUXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1963**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND IN RESPECT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **HOWARD SMITH PAPER GROUP 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.