



Companies House

AR01 (ef)

Annual Return



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Company Name: **AYLESFORD NEWSPRINT HOLDINGS LIMITED**

Company Number: **02816412**

Date of this return: **15/12/2014**

SIC codes: **17120**

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

Situation of Registered Office: **NEWSPRINT HOUSE
BELLINGHAM WAY
AYLESFORD
KENT
ME20 7DL**

Officers of the company

Company Secretary 1

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

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LANDRY KOUADIO**

Surname: **KOUAKOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/02/1979** Nationality: **IVORIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILLES CHRISTOPHE**

Surname: **ROLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/07/1964** *Nationality:* **FRENCH**

Occupation: **BUSINESSMAN**

Company Director 3

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

Surname: **ROSENQVIST-PACKALEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/01/1959** *Nationality:* **SWISS**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **WARDLAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35309.26
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33.271024
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33.271024
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35309.26
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002000
		<i>Total aggregate nominal value</i>	20020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **1000000 A ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2014-11-28

Name: **MEDWAY ENTERPRISES LIMITED**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-11-28

Name: **MEDWAY ENTERPRISES LIMITED**

Shareholding 3 : **1000000 B ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2014-11-28

Name: **MEDWAY ENTERPRISES LIMITED**

Shareholding 4 : **1000 A ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-11-28

Name: **MEDWAY ENTERPRISES 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.