



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **AYLESFORD NEWSPRINT LIMITED**

Company Number: **02825694**

Date of this return: **10/06/2011**

SIC codes: **3663**

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): **IAN RICHARD**

Surname: **BROXUP**

Former names:

Service Address: **15 CHANTRY PARK
SARRE
BIRCHINGTON
KENT
CT7 0LG**

Company Director ***I***

Type: **Person**
Full forename(s): **FRITS ALVAR**

Surname: **ANDERSSON**

Former names:

Service Address: **PALANG 121**
 SUNDSVALL
 VASTERNNORRLAUD 85590
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **14/06/1945** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENGT ERIK**

Surname: **BLOMBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1957**

Nationality: **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CARL GORAN BOSSON**

Surname: **FRIDH**

Former names:

Service Address: **PITEUVAGEN 17
SUNDSVALL
VASTERNORRLAND SE-857 31
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/04/1955**

Nationality: **SWEDISH**

Occupation: **CFO**

Company Director 4

Type: **Person**

Full forename(s): **MR ULF**

Surname: **LARSSON**

Former names:

Service Address: **ASGATAN 1
SUNDSVALL
85631
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **01/05/1962** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MARK**

Surname: **LUNABBA**

Former names:

Service Address: **SCA GRAPHIC LAAKIRCHEN AG
SCHILLERSTRASSE 5 LAAKIRCHEN
4663
OBEROSTERREICH
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **04/07/1953** *Nationality:* **FINNISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES CAMPBELL**

Surname: **PATERSON**

Former names:

Service Address: **GREENHAYES**
 4 CANONS CLOSE
 RADLETT
 HERTFORDSHIRE
 WD7 7ER

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director 7

Type: **Person**

Full forename(s): **LADIMIR ENORE**

Surname: **PELLIZZARO**

Former names:

Service Address: **6 THE SQUARE HIGH PINE CLOSE
WEYBRIDGE
SURREY
KT13 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/11/1942** *Nationality:* **BRAZILIAN**

Occupation: **GROUP TECHNICAL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR FRANZ**

Surname: **TAUBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **05/07/1952**

Nationality: **AUSTRIAN**

Occupation: **EUROPEAN & INTERNATIONAL
BUSINESS MANAGER**

Company Director 9

Type: **Person**

Full forename(s): **CLARA**

Surname: **VALERA**

Former names:

Service Address: **26 LEINSTER MEWS
LONDON
W2 3EY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1978** *Nationality:* **SPANISH**

Occupation: **STRATEGY & BUSINESS
DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000000
		<i>Aggregate nominal value</i>	75000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	75000000
		<i>Total aggregate nominal value</i>	75000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75000000 ORDINARY shares held as at 2011-06-10**
Name: **AYLESFORD NEWSPRINT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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