



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2014**

**X39Q66VC**

*Company Name:* **AYLESFORD NEWSPRINT LIMITED**

*Company Number:* **02825694**

*Date of this return:* **10/06/2014**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN RICHARD**

Surname: **BROXUP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAUNDRY 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:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000000</b>
		<i>Aggregate nominal value</i>	<b>75000000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000000</b>
		<i>Total aggregate nominal value</i>	<b>75000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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* : **75000000 ORDINARY shares held as at the date of this return**  
*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.