



Companies House

**AR01** (ef)

**Annual Return**



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**X37S6FUW**

*Company Name:* **THE PAPER INDUSTRY TECHNICAL ASSOCIATION (TRADING)  
LIMITED**

*Company Number:* **02928961**

*Date of this return:* **13/05/2014**

*SIC codes:* **94990**

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

*Situation of Registered  
Office:* **TOWER HOUSE  
269 WALMERSLEY ROAD  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 6NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JANE**

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **109 BROAD OAK LANE  
BURY  
LANCASHIRE  
BL9 7SE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JANE**

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **109 BROAD OAK LANE  
BURY  
LANCASHIRE  
BL9 7SE**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DREDGE**

*Former names:*

*Service Address:*        **10 BEECHFIELD  
GRASSCROFT  
OLDHAM  
LANCASHIRE  
OL4 4EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MARK**

*Surname:* **HUTT**

*Former names:*

*Service Address:* **ARLARY FARM HOUSE  
MILNATHORT  
KINROSS  
SCOTLAND  
KY13 9SJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **KIRBY**

*Former names:*

*Service Address:*        **BRANT LEIGH BOON WALKS  
BURTON  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA6 1NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1947**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY DAVID IVES**

*Surname:* **KLEMZ**

*Former names:*

*Service Address:* **WESLEY HOUSE 4 RODNEY TERRACE  
MASHAM  
RIPON  
NORTH YORKSHIRE  
HG4 4JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **INFRARED DRYER  
MANUFACTURE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR GRAHAM KENNETH**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **25 STATION ROAD  
HORSHAM  
WEST SUSSEX  
RH13 5EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR KIERAN PATRICK**

*Surname:*                                **RAFFERTY**

*Former names:*

*Service Address:*                **32 CAMBERLEY CLOSE  
TOTTINGTON  
BURY  
LANCASHIRE  
BL8 3EA**

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

*Date of Birth:*    **06/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **WROE**

*Former names:*

*Service Address:* **42 CHAMPFORD LANE  
WELLINGTON  
SOMERSET  
TA21 8BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

**THERE ARE NO RIGHTS ASSUMED BY THE SHARES.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **MARTIN WROE**

*Name:* **GRAHAM KENNETH MOORE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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