



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2010**

Company Name: **PAPERCHAIN RECYCLING LIMITED**

Company Number: **03126411**

Date of this return: **15/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 RIVENHALL ROAD
SWINDON
WILTSHIRE
SN5 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND PETER**

Surname: **FOGERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON WILLIAM JOHN**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1959** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **WORKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR GENERAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : **1 ORDINARY shares held as at 2010-11-15**
Name: **AYLESFORD NEWSPRINT LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-15**
Name: **UPM-KYMMENE UK LTD**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-15**
Name: **BRIDGEWATER PAPER CO. LTD.**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-15**
Name: **M REAL NEW THAMES LTD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-11-15**
Name: **ST. REGIS PAPER CO. LTD**

Shareholding 6 : **1 ORDINARY shares held as at 2010-11-15**
Name: **B.P.B. PAPER & PACKAGING LTD**

Shareholding 7 : **1 ORDINARY shares held as at 2010-11-15**

Name: SMURFIT UK LTD

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-15

Name: SCA RECYCLING

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-15

Name: KAPPA SSK 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.