



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTE227O3**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **NORTHERN PAPER BOARD LIMITED**

*Company Number:* **03503260**

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### *Company Details*

*Period Ending:* **03/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CURRER HOUSE 34/36  
OTLEY STREET  
SKIPTON  
NORTH YORKSHIRE  
BD23 1EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL ALISTAIR CURRAN**

*Address:* **61 GRASSINGTON ROAD  
SKIPTON  
NORTH YORKSHIRE  
BD23 1LL**

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*Director 1 :*

*Name:* **JOHN FRANCIS CURRAN**

*Address:* **KELD HOUSE GREENHOW HILL  
PATELEY BRIDGE  
NORTH YORKSHIRE  
HG3 5JL**

*Date of Birth:* **23/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL ALISTAIR CURRAN**

*Address:* **61 GRASSINGTON ROAD  
SKIPTON  
NORTH YORKSHIRE  
BD23 1LL**

*Date of Birth:* **30/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:* **PAUL ALISTAIR CURRAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:* **JOHN FRANCIS CURRAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**