



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **NORTHERN PAPER BOARD LIMITED**

Company Number: **03503260**

Date of this return: **03/02/2010**

SIC codes: **2112**

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

Situation of Registered Office: **CURRER HOUSE 34/36 OTLEY STREET
SKIPTON
NORTH YORKSHIRE
BD23 1EW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL ALISTAIR**

Surname: **CURRAN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CURRAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ALISTAIR**
Surname: **CURRAN**
Former names:
Service Address: **61 GRASSINGTON ROAD**
 SKIPTON
 NORTH YORKSHIRE
 BD23 1LL

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

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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 03/02/2010

Name: **PAUL ALISTAIR CURRAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **JOHN FRANCIS CURRAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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