



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN PAPER BOARD LIMITED**

Company Number: **03503260**

Date of this return: **03/02/2011**

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 1

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 |

Prescribed particulars

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 03/02/2011 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 2011-02-03
Name: PAUL ALISTAIR CURRAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-03
Name: JOHN FRANCIS CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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