



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **UNICELL PAPER MILLS (UK) LIMITED**

Company Number: **03510635**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary 2:

Name: **ROANNE SECRETARIES LIMITED** *Address:* **PO BOX 393 7-11 BRITANNIA PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8US**

Director 1 :

Name: **ELIZABETH ANNE DULAKE** *Address:* **3 CLOS DE LA BIARDERIE
LA RUETTE DE LA VILLE A
L'EVEQUE
TRINITY
JE3 5DH**

Date of Birth: **01/10/1957** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **GILLIAN HAYES**

Address: **IVEAGH HOUSE 11 PIERSON ROAD
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 3PD**

Date of Birth:

25/08/1964

Nationality:

BRITISH

Occupation:

SENIOR MANAGER

Director 3 :

Name: **JAMES WEBSTER HOWE**

Address: **VILLA NERAC 4 RICHMOND ROAD
LA POUQUELAYE
ST HELIER
JE2 3GL**

Date of Birth:

27/12/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **JOANNE MICHELLE LUCE**

Address: **VILLE AU NEVEU RUE DU CREUX
BAILLOT
ST OUEN
JE3 2DR**

Date of Birth:

15/05/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **PAUL MONKS**

Address: **THE GLADE, LA RUE DU CHAMP REY
ST MARTIN
JERSEY
CHANNEL ISLANDS
JE3 6DE**

Date of Birth:

24/07/1955

Nationality:

IRISH

Occupation:

**CLIENT SERVICES
DIRECTOR**

Director 6 :

Name: **BARBARA MARY
RICHARDSON**

Address: **LA CHASSE FARM LA RUE DES
CERVAIS
ST JOHN
JERSEY
JE3 4FQ**

Date of Birth:

20/05/1964

Nationality:

IRISH

Occupation:

SENIOR MANAGER

Director 7 :

Name: **LORRAINE FAY WHEELER**

Address: **L'AILETTE LA RUE DES VIGNES
ST PETER
JERSEY
CHANNEL ISLANDS
JE3 7YL**

Date of Birth:

12/02/1968

Nationality:

BRITISH

Occupation:

**CLIENT SERVICES
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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 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 16/02/2008

Name: **ROANNE (NOMINEES) LIMITED**
Address: **P.O. BOX 393, 7-11 BRITANNIA PLACE
BATH STREET
ST HELIER
JERSEY JE4 8US
CHANNEL ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2008

Name: **ROANNE SECURITIES LIMITED**
Address: **P.O. BOX 393, 7-11 BRITANNIA PLACE
BATH STREET
ST HELIER
JERSEY JE4 8US
CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

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