

363a (ef)

Annual Return



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Company Name: INTERNATIONAL PAPER CONVERTERS LIMITED

Company Number: 03572983

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

42 ALIE STREET LONDON E1 8DA

Details of Officers of the Company

Company Secretary 1: Name: CAROLINE DEBRA WALTON Address: 117 BEACON HILL ROAD NEWARK **NOTTINGHAMSHIRE** NG24 2JN Director 1: Name: SILVIO DANTE PICCINI Address: 179 MELTON ROAD WEST BRIDGFORD **NOTTINGHAM NOTTINGHAMSHIRE** NG2 6JL Date of Birth: 13/02/1963 Nationality: UNITED Occupation: MANAGING DIRECTOR **STATES** Director 2: Name: JEFFREY ALLAN WEISS Address: 260 RADNOR CHESTER ROAD **VILLANOVA** PENNSYLVANNIA 19085 USA

Date of Birth: 13/05/1943 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 01/06/2009

Name: INSTANT CASH LOANS LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2009 Authenticated: Yes (E/W)