



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIA PAPER MANAGEMENT LIMITED**

Company Number: **04306081**

Date of this return: **30/06/2013**

SIC codes: **46760**

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

Situation of Registered Office: **BOURNECRETE HOUSE
BONHAM DRIVE,
SITTINGBOURNE
KENT
ME10 3RY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL NOBLE**

Surname: **GEE**

Former names:

Service Address: **3 DRAYSFIELD
WORMSHILL
KENT
ME9 0TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **DOUGLAS ALAN**

Surname: **JESSOP**

Former names:

Service Address: **59 BARNFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9UD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**

Occupation: **PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND AS RECOMMENDED BY THE BOARD. RIGHTS TO PARTICIPATE FULLY IN A WINDING UP, EQUAL TO RIGHTS OF B SHAREHOLDERS

Class of shares	ORDINARY B	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND AS RECOMMENDED BY THE BOARD. RIGHTS TO PARTICIPATE FULLY IN A WINDING UP, EQUAL TO RIGHTS OF A SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **38000 ORDINARY B shares held as at the date of this return**
Name: **DENMAUR INDEPENDENT PAPERS LIMITED**

Shareholding 2 : **12000 ORDINARY A shares held as at the date of this return**
Name: **DENMAUR INDEPENDENT PAPERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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