



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAPERSTATION LIMITED**

Company Number: **04346474**

Date of this return: **03/01/2015**

SIC codes: **47990**

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

Situation of Registered Office: **BRITANNIA WAY
ENIGMA BUSINESS PARK
MALVERN
WR14 1GZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LLOYD RICHARDS LTD
EATON HOUSE STOKE PRIOR LANE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0NA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **FORESHEW**

Former names:

Service Address: **BEECH TREE HOUSE BEECH CLOSE
LEIGH SINTON ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **FORESHEW**

Former names:

Service Address: **BEECH TREE HOUSE BEECH CLOSE
LEIGH SINTON ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **FORESHEW**

Former names:

Service Address: **BEECH TREE HOUSE BEECHCLOSE
LEIGH SINTON ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **SALLY FORESHEW**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **NIGEL FORESHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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