



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAPERLINX (EUROPE) LIMITED**

*Company Number:* **04427116**

*Date of this return:* **29/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HUNTSMAN HOUSE MANSION CLOSE  
MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6LA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **SIGLEY**

*Former names:*

*Service Address:* **IVYDENE 2 STONE COTTAGES  
NEWLANDS  
BRIXWORTH  
NORTHAMPTONSHIRE  
NN6 9DN**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **HEALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF FINANCE SERVICES**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN

*Surname:* PRICE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/10/1963 *Nationality:* AUSTRALIAN

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JOOST WILLEM PETER

*Surname:* SMALLENBROEK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NETHERLANDS

*Date of Birth:* 12/11/1968 *Nationality:* DUTCH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29282524</b>
		<i>Aggregate nominal value</i>	<b>29282524</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A) NONE B) EQUAL RIGHTS C) EQUAL RIGHTS D) NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29282524</b>
		<i>Total aggregate nominal value</i>	<b>29282524</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **29282524 ORDINARY shares held as at the date of this return**  
*Name:* **PAPER ASSOCIATES PTY 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.