



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PAPER TRADE LTD

Company Number: 04795100

Date of this return: 11/06/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 25 PRETORIA ROAD NORTH
LONDON
N18 1EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HERVE BENOIT**

Surname: **GRONDIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR REUBEN SOLOMAN JOAB**

Surname: **BOLTON**

Former names:

Service Address: **DRIFT COTTAGE
VALE LANE TATTINGSTONE
IPSWICH
SUFFOLK
IP9 2PA**

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

Date of Birth: **25/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HERVE BENOIT**

Surname: **GRONDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1974** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7000 ORDINARY shares held as at 2011-06-11
Name: HERVE GRONDIN

Shareholding 2 : 7000 ORDINARY shares held as at 2011-06-11
Name: REUBEN BOLTON

Shareholding 3 : 3000 ORDINARY shares held as at 2011-06-11
Name: MARVEL KULA GRONDIN

Shareholding 4 : 3000 ORDINARY shares held as at 2011-06-11
Name: LYNN BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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