



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAFTY COMPUTER PAPER LIMITED**

Company Number: **05623228**

Date of this return: **15/11/2009**

SIC codes: **5263**

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

Situation of Registered Office: **SWINBURNE MILL
GREAT SWINBURNE
HEXHAM
NORTHUMBERLAND
NE48 4DQ**

Single Alternative Inspection Location (SAIL)

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

**ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **GAISFORD**

Former names:

Service Address: **SWINBURNE MILL
GREAT SWINBURNE
HEXHAM
NORTHUMBERLAND
NE48 4DQ**

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

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS DENIS DE VITRE**

Surname: **GAISFORD**

Former names:

Service Address: **SWINBURNE MILL
GREAT SWINBURNE
HEXHAM
NORTHUMBERLAND
NE48 4DQ**

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

Date of Birth: **28/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260001
	GBP	<i>Aggregate nominal value</i>	260001
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260001
		<i>Total aggregate nominal value</i>	260001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

100001 ORDINARY Shares held as at 15/11/2009

Name:

CHARLOTTE GAISFORD

Address:

Shareholding 2:

160000 ORDINARY Shares held as at 15/11/2009

Name:

DICKINSON DEES (TRUST CORPORATION) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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