



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF3JNQLW**

*Company Name:* **CRAFTY COMPUTER PAPER LIMITED**

*Company Number:* **05623228**

*Date of this return:* **15/11/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **UNIT 2 WANLIP ROAD INDUSTRIAL ESTATE  
WANLIP ROAD SYSTON  
LEICESTER  
LE7 1PD**

## Single Alternative Inspection Location (SAIL)

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

UNIT 2 WANLIP ROAD  
SYSTON  
LEICESTER  
UNITED KINGDOM  
LE7 1PD

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **BEAVON**

*Former names:*

*Service Address:* **UNIT 2 WANLIP ROAD INDUSTRIAL ESTATE  
SYSTON  
LEICESTERSHIRE  
ENGLAND  
LE7 1PD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS LUCY**

*Surname:*                **BEAVON**

*Former names:*

*Service Address:*        **UNIT 2 WANLIP ROAD INDUSTRIAL ESTATE  
WANLIP ROAD SYSTON  
LEICESTER  
ENGLAND  
LE7 1PD**

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

*Date of Birth:*    **06/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **BEAVON**

*Former names:*

*Service Address:* **UNIT 2 WANLIP ROAD INDUSTRIAL ESTATE  
WANLIP ROAD SYSTON  
LEICESTER  
ENGLAND  
LE7 1PD**

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

*Date of Birth:* **24/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : 0 ORDINARY shares held as at 2010-11-15  
100001 shares transferred on 2010-05-13

*Name:* CHARLOTTE GAISFORD

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-15  
160000 shares transferred on 2010-05-13

*Name:* DICKINSON DEES (TRUST CORPORATION) LIMITED

*Shareholding 3* : 100 ORDINARY shares held as at 2010-11-15

*Name:* SPECIALIST CRAFTS LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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