



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2014**

**X39AJGZ6**

*Company Name:* **Papergrain Limited**

*Company Number:* **06506017**

*Date of this return:* **18/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **55 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MGRWK COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **55 LOUDOUN ROAD  
ST JOHNS WOOD  
LONDON  
UNITED KINGDOM  
NW8 0DL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04388379**

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## *Company Director 1*

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

*Surname:* **STACEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1979** *Nationality:* **FRENCH**  
*Occupation:* **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA STACEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-21**  
*Name:* **JAMES PAUL STACEY**

## *Authorisation*

*Authenticated*

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

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