



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCTIC PAPER UK LIMITED**

Company Number: **01756276**

Date of this return: **23/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **QUADRANT HOUSE 47 CROYDON ROAD
CATERHAM
SURREY
CR3 6PB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR WOLFGANG**

Surname: **LUBBERT**

Former names:

Service Address: **ARCTIC PAPER DEUTSCHLAND GMBH RABOISEN 3
20095 HAMBURG
GERMANY 20095
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/01/1963**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT DAVID**

Surname: **SLOWE**

Former names:

Service Address: **47 CROYDON ROAD
CATERHAM
SURREY
ENGLAND
CR3 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1972** *Nationality:* **GB**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ARCTIC PAPER SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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