



Companies House

**AR01** (ef)

**Annual Return**



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**X2YRK8TN**

*Company Name:* **Continuous Transfer Paper Printers Limited**

*Company Number:* **01818084**

*Date of this return:* **31/12/2013**

*SIC codes:* **17120**  
**18129**

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

*Situation of Registered Office:* **LOTTI WORKS TWO BRIDGES ROAD**  
**NEWHEY**  
**ROCHDALE**  
**LANCS**  
**UNITED KINGDOM**  
**OL16 3SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **PEDLEY**

*Former names:*

*Service Address:* **10 OAKLEIGH CLOSE  
HOPWOOD  
HEYWOOD  
LANCASHIRE  
UNITED KINGDOM  
OL10 2NJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **PEDLEY**

*Former names:*

*Service Address:*        **10 OAKLEIGH CLOSE  
HOPWOOD  
HEYWOOD  
LANCASHIRE  
UNITED KINGDOM  
OL10 2NJ**

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

*Date of Birth:*    **12/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **PEDLEY**

*Former names:*

*Service Address:* **35 ROCHDALE ROAD  
MIDDLETON  
MANCHESTER  
UNITED KINGDOM  
M24 2PT**

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

*Date of Birth:* **31/08/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</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>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLEN PEDLEY

*Shareholding 2* : 24997 ORDINARY shares held as at the date of this return  
*Name:* IAN PEDLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PEDLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERESA PEDLEY

## *Authorisation*

*Authenticated*

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

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