



Companies House
— for the record —

363a_(ef)

Annual Return



XFX401O2

Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **PPD PAPER PLUS DESIGN LIMITED**

Company Number: **02733086**

Company Details

Period Ending: **11/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALDER & CO 1 REGENT
STREET
LONDON
SW1Y 4NW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MIDDLE**

Address: **71 THE HILL AVENUE
WORCESTER
WR5 2AN**

Director 1 :

Name: **THOMAS HALSTRICK**

Address: **NACHTIGALLENWEG 25
WACHTBERG-PECH
GERMANY
53343**

Date of Birth:

10/08/1965

Nationality:

German

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WERNER RICKER**

Address: **CAESARIUSSTR.3
BONN
GERMANY
53173**

Date of Birth:

21/01/1961

Nationality:

German

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22000	GBP22000.00
<i>TOTALS</i>		
	22000	GBP22000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11000 ORDINARY Shares held as at 11/07/2008

Name: **THOMAS HALSTRICK**
Address: **NACHTIGALLENWEG 25**
WACHTBERG-PECH
GERMANY
53343

Shareholding 2:

11000 ORDINARY Shares held as at 11/07/2008

Name: **WERNER RICKER**
Address: **CAESARIUSSTR.3**
BONN
GERMANY
53173

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**