



Companies House
— for the record —

AR01 (ef)

Annual Return



XL7XKLMD

Received for filing in Electronic Format on the: **12/07/2010**

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

Company Number: **02733086**

Date of this return: **11/07/2010**

SIC codes: **5156**

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

Situation of Registered Office: **CALDER & CO 1 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MIDDLEL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **HALSTRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/08/1965** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WERNER**

Surname: **RICKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/01/1961** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 22000 |
| | | <i>Aggregate nominal value</i> | 22000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 22000 |
| | | <i>Total aggregate nominal value</i> | 22000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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

11000 ORDINARY Shares held as at 11/07/2010

Name: **THOMAS HALSTRICK**

Address:

Shareholding : 2

11000 ORDINARY Shares held as at 11/07/2010

Name: **WERNER RICKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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