



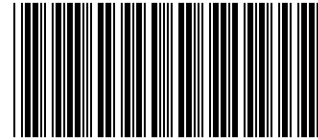
Companies House
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Annual Return

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

Company Number: **02733086**



XK85079A

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **11/07/2005**

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

Principle Business Activities:

SIC Codes
5156

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MIDDLE**

Address: **67 ST DUNSTANS CRESCENT
BATTEN HALL
WORCS WR5 2AQ**

Director 1:

Name: **MR THOMAS HALSTRICK**
Date of Birth: **10/06/1965**
Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

Address: **CONSTANTINSTR 91
S3117 BONN
GERMANY**

Director 2:

<i>Name:</i>	WERNER RICKER	<i>Address:</i>	CAESARIUSSTR.3
<i>Date of Birth:</i>	21/01/1961		BONN
<i>Nationality:</i>	GERMAN		GERMANY D-53173
<i>Occupation:</i>	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
TOTALS	22000	GBP22000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, 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 11/07/2005

Name: **THOMAS WILLIAM ANDERSEN**

Address: **POSTERESTANTE 1
SOLROD STAND
DENMARK 2680**

Shareholding 2:

11000 ORDINARY Shares held as at 11/07/2005

Name: **PAPERPRODUCTS DESIGN GMBH**

Address: **AM HAMBUCH 4
53340 MECKENHEIM
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**