



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C41HV7**

*Company Name:* **PAPER AND PULP CONSULTANCY LTD.**

*Company Number:* **08583364**

*Date of this return:* **25/06/2015**

*SIC codes:* **46180**  
**46190**

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

*Situation of Registered Office:* **616A SEVEN SISTERS ROAD**  
**LONDON**  
**N15 6HT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. LUKASZ PAWEL**

*Surname:*                            **GREN**

*Former names:*

*Service Address:*                **616A SEVEN SISTERS ROAD  
LONDON  
UNITED KINGDOM  
N15 6HT**

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

*Date of Birth:*    **17/07/1984**                                *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LUKASZ PAWEL GREN**

## *Authorisation*

*Authenticated*

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

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