



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2011**

**XG90BTND**

*Company Name:* **LOXWOOD INDUSTRIAL PAPERS LIMITED**

*Company Number:* **05783148**

*Date of this return:* **18/04/2011**

*SIC codes:* **2112**

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

*Situation of Registered Office:* **UNIT D CARLINGHURST BUSINESS  
PARK, CARLINGHURST ROAD  
BLACKBURN  
LANCASHIRE  
BB2 1PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY ANN**

*Surname:* **LORAM**

*Former names:*

*Service Address:* **LATIMER COTTAGE  
SANDY LANE, BRINDLE  
CHORLEY  
LANCASHIRE  
PR6 8LZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS HILARY ANN**

*Surname:*                           **LORAM**

*Former names:*

*Service Address:*                **LATIMER COTTAGE  
SANDY LANE, BRINDLE  
CHORLEY  
LANCASHIRE  
PR6 8LZ**

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

*Date of Birth:*    **18/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP THOMAS**

*Surname:* **LORAM**

*Former names:*

*Service Address:* **LATIMER COTTAGE SANDY LANE  
BRINDLE  
CHORLEY  
LANCASHIRE  
PR6 8LZ**

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

*Date of Birth:* **09/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

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

*Surname:*                      **LORAM**

*Former names:*

*Service Address:*            **27 BROWNE DGE LANE**  
                                      **BAMBER BRIDGE**  
                                      **PRESTON**  
                                      **LANCASHIRE**  
                                      **UNITED KINGDOM**  
                                      **PR5 6TA**

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

*Date of Birth:*    **20/05/1982**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **LORAM-SPRING**

*Former names:*

*Service Address:* **21 YORK TERRACE  
FENISCOWLES  
BLACKBURN  
LANCASHIRE  
BB2 5EU**

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

*Date of Birth:* **05/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## 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 18/04/2011 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* : **250 B ORDINARY shares held as at 2011-04-18**  
*Name:* **HILARY ANN LORAM**

*Shareholding 2* : **250 A ORDINARY shares held as at 2011-04-18**  
*Name:* **PHILIP THOMAS LORAM**

*Shareholding 3* : **250 C ORDINARY shares held as at 2011-04-18**  
*Name:* **ROBERT LORAM**

*Shareholding 4* : **250 D ORDINARY shares held as at 2011-04-18**  
*Name:* **RICHARD LORAM-SPRING**

---

## *Authorisation*

*Authenticated*

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

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