



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/06/2016

X5A518UH

Company Name: EUCALYPTUS PULP MILLS LIMITED

Company Number: 00369325

Date of this return: 28/06/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O HILL DICKINSON LLP ST. PAULS SQUARE
LIVERPOOL
L3 9SJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TARMAC SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
ENGLAND
B37 7BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **532256**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN WILLIAM**

Surname: **DONNAN**

Former names:

Service Address: **C/O HILL DICKINSON LLP ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18620000
		<i>Aggregate nominal value</i>	931000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18620000
		<i>Total aggregate nominal value</i>	931000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **4224440 ORDINARY shares held as at the date of this return**
Name: **BALCOMBE SECURITIES LTD**

Shareholding 2 : **14395560 ORDINARY shares held as at the date of this return**
Name: **CRH (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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