



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Lyreco UK Limited</b>
<i>Company Number:</i>	<b>00442696</b>
<i>Date of this return:</i>	<b>14/08/2011</b>
<i>SIC codes:</i>	<b>5185</b> <b>5190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>DEER PARK COURT DONNINGTON WOOD</b> <b>TELFORD</b> <b>SHROPSHIRE</b> <b>UNITED KINGDOM</b> <b>TF2 7NB</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TRICOR SUITE 7TH FLOOR  
52/54 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0EH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ERIC**

Surname: **BIGEARD**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ERIC**

Surname: **BIGEARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **20/06/1955** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DAVID JOHN**

Surname: **WALMSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/05/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14841100</b>
		<i>Aggregate nominal value</i>	<b>14841100</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*

**THESE SHARES HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14841100</b>
		<i>Total aggregate nominal value</i>	<b>14841100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : **14841100 ORDINARY shares held as at 2011-08-14**  
*Name:* **HOLDING LYRECO INTERNATIONAL SA**

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### *Authorisation*

*Authenticated*

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

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