



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLIA PAPERCRAFT LIMITED**

Company Number: **00987857**

Date of this return: **15/05/2013**

SIC codes: **17290**

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

Situation of Registered Office: **82 STATION ROAD
CLACTON-ON-SEA
ESSEX
CO15 1SP**

Officers of the company

Company Secretary 1

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

Surname: **COOLEGE**

Former names:

Service Address: **WESTVIEW BATEMANS LANE
LITTLE CLACTON
CLACTON ON SEA
ESSEX
CO16 9EP**

Company Director ***1***

Type: **Person**

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

Surname: **COOLEGE**

Former names:

Service Address: **WESTVIEW BATEMANS LANE
LITTLE CLACTON
CLACTON ON SEA
ESSEX
CO16 9EP**

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

Date of Birth: **31/07/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **COOLEGE**

Former names:

Service Address: **12 WELLS ROAD
COLCHESTER
ENGLAND
CO1 2YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD LESLIE**

Surname: **COOLEGE**

Former names:

Service Address: **WESTVIEW BATEMANS LANE
LITTLE CLACTON
CLACTON ON SEA
ESSEX
CO16 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1945**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK COOLEGE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COOLEGE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN LILIAN COOLEGE**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **RONALD LESLIE COOLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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