



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **ARJO WIGGINS CARBONLESS PAPERS LIMITED**

*Company Number:* **02041991**

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### *Company Details*

*Period Ending:* **02/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

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### *Director 1 :*

*Name:* **MR BERNARD DEVIDAL**

*Address:* **26 ALLEE DE L'AVENIRE  
94420 LE PLESSIS TREVISE  
FRANCE**

*Date of Birth:* **18/08/1950**    *Nationality:* **French**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **CLIVE MOUNTFORD**

*Address:* **21 BYFLEET AVENUE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7HD**

*Date of Birth:* **25/09/1957**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/02/2009**

*Name:* **ARJO WIGGINS CARBONLESS PAPERS EUROPE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**