



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PAPER TRAIL PUBLISHING COMPANY LIMITED**

Company Number: **02592153**

Date of this return: **15/03/2014**

SIC codes: **58190**

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

Situation of Registered Office: **11 BRIDGE WHARF
OLD ISLEWORTH
MIDDX
TW7 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAROLD BRYAN KEITH**

Surname: **TATE**

Former names:

Service Address: **11 BRIDGE WHARF
OLD ISLEWORTH
MIDDLESEX
TW7 6BS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TAINA MARIA IRMELI**

Surname: **TATE**

Former names:

Service Address: **11 BRIDGE WHARF ROAD
ISLEWORTH
MIDDLESEX
TW7 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1959** *Nationality:* **FINISH**

Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EQUAL VOTING RIGHTS PER SHARE. (B) EQUAL RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) EQUAL RIGHTS ON DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DELVA ANNE EDWARDS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **TAINA MARIA IRMELI TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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