



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STORA ENSO TRANSPORT AND DISTRIBUTION LIMITED**

Company Number: **02685632**

Date of this return: **23/01/2010**

SIC codes: **6312**

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

Situation of Registered Office: **STORA ENSO HOUSE NEW MILL ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 3TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FORD**

Surname: **BARR**

Former names:

Service Address: **CHAPEL OAST LENHAM HEATH ROAD
LENHAM HEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2BL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES FORD**

Surname: **BARR**

Former names:

Service Address: **CHAPEL OAST LENHAM HEATH ROAD
LENHAM HEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2BL**

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

Date of Birth: **26/07/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SVEN AKE EMANUEL**

Surname: **JOHANSSON**

Former names:

Service Address: **MINNE WATER 3
B-8000 BRUGGE
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/12/1959** *Nationality:* **SWEDISH**

Occupation: **MARKET DISTRIB**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE; EACH SHARE RANKS PARI PASSU AS REGARDS DIVIDENDS AND DISTRIBUTIONS, CAPITAL CONTRIBUTIONS AND ON A WINDING UP.

Class of shares	REDEEMABLE	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4700000
		<i>Total aggregate nominal value</i>	4700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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 : 4500000 REDEEMABLE shares held as at 2010-01-23
Name: STORA ENSO HOLDINGS UK LIMITED

Shareholding 2 : 200000 ORDINARY shares held as at 2010-01-23
Name: STORA ENSO HOLDINGS 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.