



*Companies House*  
— for the record —

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

**Annual Return**



**X7ZRE55I**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **PAPER SPECTRUM LIMITED**

*Company Number:* **02994025**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

**UNIT 12 ABBEY COURT  
WALLINGFORD ROAD  
LEICESTER  
LE4 5RD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TONY BRIAN HERBERT**

*Address:* **2 THIRLMERE ROAD  
WIGSTON  
LEICESTERSHIRE  
LE18 3RR**

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*Director 1 :*

*Name:* **TONY BRIAN HERBERT**

*Address:* **2 THIRLMERE ROAD  
WIGSTON  
LEICESTERSHIRE  
LE18 3RR**

*Date of Birth:*

**25/03/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**SALESMAN**

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*Director 2 :*

*Name:* **CHRISTOPHER JOHN  
ROBERTS**

*Address:* **10 PARKCROFT ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6FN**

*Date of Birth:*

**09/06/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SALESMAN**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 24/11/2008**

*Name:* **C.J. ROBERTS**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 24/11/2008**

*Name:* **T.B. HERBERT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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