



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAPERCHASE PRODUCTS LIMITED**

Company Number: **03185938**

Date of this return: **06/04/2011**

SIC codes: **5212**

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

Situation of Registered Office: **12 ALFRED PLACE
LONDON
WC1E 7EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **BATEMAN**

Former names:

Service Address: **6 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **BATEMAN**

Former names:

Service Address: **6 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EARL TIMOTHY**

Surname: **MELGUND**

Former names:

Service Address: **UPPER HILL FARM
THORNHILL WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7RZ**

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

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **WARDEN**

Former names:

Service Address: **108 GIFFORD STREET
LONDON
N1 0DF**

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	BB ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 0 BB ORDINARY shares held as at 2011-04-06
14724 shares transferred on 2010-07-20

Name: BGP UK LIMITED

Shareholding 2 : 0 BB ORDINARY shares held as at 2011-04-06
85276 shares transferred on 2010-07-20

Name: BORDERS SUPERSTORES UK LIMITED

Shareholding 3 : 0 AA ORDINARY shares held as at 2011-04-06
0 shares transferred on 2010-07-20

Name: BORDERS SUPERSTORES UK LTD

Shareholding 4 : 100000 BB ORDINARY shares held as at 2011-04-06
Name: PAPERCHASE WORLDWIDE GROUP 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.