



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **PAPEREX LIMITED**

Company Number: **03971236**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

*Register of
Members Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

*Register of Debenture
Holders Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STUART TURNER**

Address: **12A QUEENS PARK WEST DRIVE
BOURNEMOUTH
DORSET
BH8 9BZ**

Director 1 :

Name: **CARL BAVERIDGE**

Address: **68 THE CLIFF
BRYANSTON
BLANDFORD FORUM
DORSET
DT11 0PP**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **DAVID STUART TURNER**

Address: **12A QUEENS PARK WEST DRIVE
BOURNEMOUTH
DORSET
BH8 9BZ**

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**

Occupation: **PACKAGING RETAILERS**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 23/03/2009

Name: **CARL BAVERIDGE**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 23/03/2009

Name: **DAVID STUART TURNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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