



Companies House
— for the record —

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Annual Return



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Company Name: **THE PAPER MILL SHOP COMPANY LIMITED**

Company Number: **04051783**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BURNESIDE MILL
BURNESIDE
KENDAL
CUMBRIA
LA9 6PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RODERICK CAREY**

Address: **WILLOWDENE 6 CHAPEL CLOSE
STORTH
MILNTHORPE
CUMBRIA
LA7 7BU**

Director 1 :

Name: **MARK ALEXANDER JAMES
CROPPER**

Address: **21 KENSINGTON PARK RD
LONDON
W11 2EU**

Date of Birth:

22/04/1974

Nationality:

BRITISH

Occupation:

**CORPORATE FINANCE
ADVISER**

Director 2 :

Name: **ALUN IDRIS LEWIS**

Address: **1 ASHFIELD COURT
ORTON
PENRITH
CUMBRIA
CA10 3RN**

Date of Birth:

21/07/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2008

Name: **JAMES CROPPER PLC**
Address: **BURNESIDE MILL BURNESIDE
KENDAL
CUMBRIA
LA9 6PZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

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