



Companies House
— for the record —

AR01 (ef)

Annual Return



X9AIFQ03

Received for filing in Electronic Format on the: **17/12/2010**

Company Name: **PAPER PALACE LIMITED**

Company Number: **04619030**

Date of this return: **16/11/2010**

SIC codes: **5246**

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

Situation of Registered Office: **BEECHER HOUSE
STATION STREET
CRADLEY HEATH
WEST MIDLANDS
B64 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1972** Nationality: **BRITISH**

Occupation: **RETAILER OF WALLPAPER &
PAINTS**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1947** Nationality: **BRITISH**

Occupation: **RETAILER OF WALLPAPER &
PAINTS**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY ROBERT**

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1947** *Nationality:* **BRITISH**

Occupation: **RETAILER OF WALLPAPER &
 PAINTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 : **13 ORDINARY shares held as at 2010-11-16**
12 shares transferred on 2010-04-05

Name: **CHRISTINE ROUND**

Shareholding 2 : **50 ORDINARY shares held as at 2010-11-16**

Name: **ANDREW R ROUND**

Shareholding 3 : **12 ORDINARY shares held as at 2010-11-16**

13 shares transferred on 2010-04-05

Name: **GEOFFREY R ROUND**

Shareholding 4 : **25 ORDINARY shares held as at 2010-11-16**

Name: **SALLY ROUND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.