



Companies House
— for the record —

AR01 (ef)

Annual Return



XMWP6U7B

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **Paper Club London Ltd**

Company Number: **06547602**

Date of this return: **16/05/2011**

SIC codes: **5530**
5540

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

Situation of Registered Office: **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KERRY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCO**

Surname: **LUMBA**

Former names:

Service Address: **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1EQ**

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

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU IN RELATION TO DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 ORDINARY shares held as at 2011-05-16
1 shares transferred on 2011-05-04

Name: FRANCESCA DEITH

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-16
1 shares transferred on 2011-05-04

Name: MALCOLM FARQUHARSON

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-16
1 shares transferred on 2010-09-30

Name: ILIR GRAPCI

Shareholding 4 : 2 ORDINARY shares held as at 2011-05-16
Name: FRANCO LUMBA

Authorisation

Authenticated

This form was authorised by one of the following:

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