Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2015**

X47P18Y0

Company Name:	**Paper Club London Ltd**
Company Number:	**06547602**
Date of this return:	**16/05/2015**
SIC codes:	**56101** **56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O COX COSTELLO LANGWOOD HOUSE** **63-81 HIGH STREET** **RICKMANSWORTH** **HERTFORDSHIRE** **ENGLAND** **WD3 1EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KERRY SECRETARIAL SERVICES LTD**

Registered or principal address:

C/O COX COSTELLO LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
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 LANGWOOD HOUSE**
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

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.