

# **AR01** (ef)

## **Annual Return**



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Company Name: B & A PAPER LTD

Company Number: 07776213

*Date of this return:* **16/09/2012** 

*SIC codes:* **47599** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT J HIGHFIELD ROAD

LITTLE HULTON MANCHESTER

GREATER MANCHESTER

ENGLAND M38 9ST

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS KANTABEN

Surname: MAWJI

Former names:

Service Address: UNIT J HIGHFIELD ROAD

LITTLE HULTON MANCHESTER

GREATER MANCHESTER

ENGLAND M38 9ST

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1958 Nationality: INDIAN

Occupation: COMPANY DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	1000		

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 1000 ORD shares held as at the date of this return

Name: KANTABEN MAWJI

### Authorisation

Authenticated

This form was authorised by one of the following:

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