



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6BVF91Y**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **PAPER INNOVATION LIMITED**

*Company Number:* **SC150034**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2125**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STANLEY HOUSE 69/71  
HAMILTON ROAD  
MOTHERWELL  
LANARKSHIRE  
ML1 3DG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENDY JOHNSTON**

*Address:* **4 TOPIARY GARDENS  
BOWGREAVE  
GARSTANG  
LANCASHIRE  
PR3 1YF**

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*Director 1 :*

*Name:* **STEVEN PETER JOHNSTON**

*Address:* **4 TOPIARY GARDENS  
BOWGREAVE  
GARSTANG  
LANCASHIRE  
PR3 1YF**

*Date of Birth:* **29/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Director 2 :*

*Name:* **WENDY JOHNSTON**

*Address:* **4 TOPIARY GARDENS  
BOWGREAVE  
GARSTANG  
LANCASHIRE  
PR3 1YF**

*Date of Birth:* **19/05/1979**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 06/04/2009**

*Name:* **WENDY JOHNSTON**

*Address:*

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#### *Shareholding 2:*

**18000 ORDINARY Shares held as at 06/04/2009**

*Name:* **STEVEN PETER JOHNSTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (SC)**