



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAPER INNOVATION LIMITED**

Company Number: **SC150034**

Date of this return: **06/04/2014**

SIC codes: **17120**

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

Situation of Registered Office: **STANLEY HOUSE
69/71 HAMILTON ROAD
MOTHERWELL
LANARKSHIRE
ML1 3DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **JOHNSTON**

Former names:

Service Address: **OAK BARN BYERWORTH LANE NORTH
GARSTANG
PRESTON
ENGLAND
PR3 1QA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **JOHNSTON**

Former names:

Service Address: **OAK BARN BYERWORTH LANE NORTH
GARSTANG
PRESTON
ENGLAND
PR3 1QA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WENDY**

Surname: **JOHNSTON**

Former names:

Service Address: **OAK BARN BYERWORTH LANE NORTH
GARSTANG
PRESTON
ENGLAND
PR3 1QA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : 9800 ORDINARY shares held as at the date of this return
Name: WENDY JOHNSTON

Shareholding 2 : 10200 ORDINARY shares held as at the date of this return
7800 shares transferred on 2013-04-10
Name: STEVEN PETER JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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