



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC150034**

*Date of this return:* **06/04/2010**

*SIC codes:* **2125**

*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* **I**

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **JOHNSTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **JOHNSTON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WENDY**

*Surname:*                **JOHNSTON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

**2000 ORDINARY Shares held as at 06/04/2010**

*Name:* **WENDY JOHNSTON**

*Address:*

*Shareholding* : 2

**18000 ORDINARY Shares held as at 06/04/2010**

*Name:* **STEVEN PETER JOHNSTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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