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Annual Return

Company Name:

PAPER STACK LIMITED

Company Number:

04523454

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 02/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

STAPLETON HOUSE

STAPLETON ANDERTONS MILL

PARK ESTATE BANKWOOD **ROAD**

CHORLEY STAPLETON PONTEFRACT

NORTH YORKSHIRE

WF8 3DD

ALDERLEY HOUSE

HESKIN

LANCASHIRE

PR7 5PY

Details of Officers of the Company

Company Secretary:

IAN ANTHONY DONOVAN MARTIN Address: Name: ALDERLEY HOUSE ANDERTON

> **MILL** HESKIN **CHORLEY**

LANCASHIRE PR7 5PY

Not Applicable

Director 1:

Occupation:

Name: BARRY EDWARD GRANGE Address: STAPLETON HOUSE STAPLETON

Date of Birth: 19/08/1945 PARK

CONSULTANT

Nationality: BRITISH ESTATE BANKWOOD ROAD,

STAPLETON PONTEFRACT

NORTH YORKSHIRE WF8 3DD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2006

Name: BARRY EDWARD GRANGE

Address: STAPLETON HOUSE STAPLETON PARK ESTATE

BANKWOOD ROAD STAPLETON

PONTEFRACT

WEST YORKSHIRE WF8 3DD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/10/2007 Authenticated: Yes (E/W)