



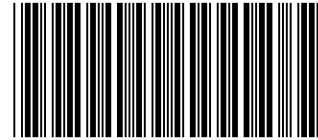
Companies House
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Annual Return

Company Name: **PAPER STACK LIMITED**

Company Number: **04523454**



XYW8NB63

Received for filing in Electronic Format on the: **13/12/2005**

Company Details

Period Ending: **02/09/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**STAPLETON HOUSE
STAPLETON
PARK ESTATE BANKWOOD
ROAD
STAPLETON PONTEFRAC
T
NORTH YORKSHIRE
WF8 3DD**

Register of
Members Address:

**ALDERLEY HOUSE ANDERTON
MILL
HESKIN
CHORLEY
LANCASHIRE
PR7 5PY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN ANTHONY DONOVAN MARTIN** *Address:* **ALDERLEY HOUSE ANDERTON
MILL
HESKIN
CHORLEY
LANCASHIRE PR7 5PY**

Director 1:

Name: **BARRY EDWARD GRANGE** *Address:* **STAPLETON HOUSE STAPLETON
PARK
ESTATE BANKWOOD ROAD,
STAPLETON
PONTEFRACT
NORTH YORKSHIRE WF8 3DD**

Date of Birth: **19/08/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2005, 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 02/09/2005

Name: **BARRY EDWARD GRANGE**

Address: **STAPLETON HOUSE STAPLETON PARK ESTATE
BANKWOOD ROAD STAPLETON
PONTEFRACT
WEST YORKSHIRE WF8 3DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**