



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ6LXRJL

Received for filing in Electronic Format on the: **10/02/2011**

Company Name: **PAPER BAY LIMITED**

Company Number: **07125958**

Date of this return: **14/01/2011**

SIC codes: **5111**

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

Situation of Registered Office: **DOMINIQUE HOUSE 1 CHURCH ROAD NETHERTON
DUDLEY
ENGLAND
DY2 0LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEVERLEY**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JULIAN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 90 ORDINARY shares held as at 2011-01-14
Name: JOHN SALMON

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-14
Name: BEVERLEY SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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