



Companies House

AR01 (ef)

Annual Return



X42HDRZL

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **IMAGINE PAPER LIMITED**

Company Number: **04685485**

Date of this return: **04/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PODIUM HOUSE 61 CHAPEL ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **WARREN**

Former names:

Service Address: **BEACH HOUSE 33 COASTAL ROAD
WEST KINGSTON
WEST SUSSEX
ENGLAND
BN16 1SJ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **WARREN**

Former names:

Service Address: **BEACH HOUSE 33 COASTAL ROAD**
 WEST KINGSTON
 WEST SUSSEX
 ENGLAND
 BN16 1SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHARLES WARREN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES WROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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