



Companies House

— for the record —

363a_(ef)

Annual Return



XL5936RW

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **IMAGINE PAPER LIMITED**

Company Number: **04685485**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**85-87 HIGH STREET
WEST
GLOSSOP
DERBYSHIRE
SK13 8AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT CHARLES WARREN** *Address:* **BEACH HOUSE 33 COASTAL ROAD
WEST KINGSTON
WEST SUSSEX
BN16 1SJ**

Director 1 :

Name: **ROBERT CHARLES WARREN** *Address:* **BEACH HOUSE 33 COASTAL ROAD
WEST KINGSTON
WEST SUSSEX
BN16 1SJ**

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

Director 2 :

Name: **PETER JAMES WROE** *Address:* **24 CLOUGH MILL PRIMROSE LANE
LITTLE HAYFIELD
HIGH PEAK
SK22 2NJ**

Date of Birth: **21/11/1953** *Nationality:* **BRITISH** *Occupation:* **MARKETING**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 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 04/03/2008

Name: **PETER JAMES WROE**
Address: **24 CLOUGH MILL
PRIMROSE LANE LITTLE HAYFIELD
HIGH PEAK
DERBYSHIRE
SK22 2NJ**

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2008

Name: **ROBERT CHARLES WARREN**
Address: **BEACH HOUSE 33 COASTAL ROAD WEST KINGSTON
WEST SUSSEX
BN16 1SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**