



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X3339RXL**

*Company Name:* **PRESSPAHN LIMITED**

*Company Number:* **00203946**

*Date of this return:* **21/02/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **WHARNCLIFFE WORKS,  
BRADFORD 2  
YORKSHIRE  
BD2 3TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA**

*Surname:* **PINDER**

*Former names:*

*Service Address:* **7 VICTORIA ROAD  
LIVERSEDGE  
W YORKSHIRE  
WF15 7DW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MALCOLM**

*Surname:*                      **PINDER**

*Former names:*

*Service Address:*            **7 VICTORIA ROAD  
LIVERSEDGE  
W YORKSHIRE  
WF15 7DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW**

*Surname:*                         **PINDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1976**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SANDRA**

*Surname:*                            **PINDER**

*Former names:*

*Service Address:*                **7 VICTORIA ROAD  
LIVERSEDGE  
W YORKSHIRE  
WF15 7DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4200</b>
		<i>Aggregate nominal value</i>	<b>4200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES AND 'E' NON-VOTING SHARES CONSTITUTE SEPARATE CLASSES OF SHARE AND SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'E' NON-VOTING SHARES CARRY NO RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES AND 'E' NON-VOTING SHARES CONSTITUTE SEPARATE CLASSES OF SHARE AND SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'E' NON-VOTING SHARES CARRY NO RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES AND 'E' NON-VOTING SHARES CONSTITUTE SEPARATE CLASSES OF SHARE AND SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'E' NON-VOTING SHARES CARRY NO RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES AND 'E' NON-VOTING SHARES CONSTITUTE SEPARATE CLASSES OF SHARE AND SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'E' NON-VOTING SHARES CARRY NO RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY.

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

*Prescribed particulars*

THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES AND 'E' NON-VOTING SHARES CONSTITUTE SEPARATE CLASSES OF SHARE AND SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'E' NON-VOTING SHARES CARRY NO RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : 4200 A ORDINARY shares held as at the date of this return  
*Name:* THE MALCOLM PINDER 1999 DISCRETIONARY SETTLEMENT

*Shareholding 2* : 1200 B ORDINARY shares held as at the date of this return  
*Name:* THE SANDRA PINDER 1999 DISCRETIONARY SETTLEMENT

*Shareholding 3* : 300 C ORDINARY shares held as at the date of this return  
*Name:* MALCOLM PINDER

*Shareholding 4* : 200 D ORDINARY shares held as at the date of this return

*Name:* SANDRA PINDER

*Shareholding 5* : 50 E ORDINARY shares held as at the date of this return

*Name:* MATTHEW PINDER

*Shareholding 6* : 50 E ORDINARY shares held as at the date of this return

*Name:* CLAIR PINDER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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