



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2015**

Company Name: **THE PAPERBOX LIMITED**

Company Number: **06838654**

Date of this return: **06/03/2015**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 16 SHIRES BRIDGE BUSINESS PARK, YORK ROAD
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3EQ**

Officers of the company

Company Director 1

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

Surname: **CALLAND-SCOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1966** Nationality: **BRITISH**
Occupation: **SALES AND CREATIVE
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAY**

Surname: **CALLAND-SCOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1965** Nationality: **BRITISH**
Occupation: **OPERATIONS AND COMMERCIAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 SHARE EQUALS 1 VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RAY CALLAND-SCOBLE**

Name: **JENNIFER CALLAND-SCOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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