



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAPER EDEN LIMITED**

Company Number: **06976107**

Date of this return: **29/07/2012**

SIC codes: **47910**

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

Situation of Registered Office: **30 BARTON WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1PH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **WRIGHT**

Former names:

Service Address: **30 BARTON WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1PH**

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

Date of Birth: **24/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA ANNE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-12

Name: **DAVID WINSTONE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-12

Name: **HELEN LOUISE WINSTONE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-12

Name: **JANE CECILY WINSTONE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
VICTORIA WRIGHT

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ROBIN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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