



Companies House
— for the record —

363a_(ef)

Annual Return



XWDLSZ5N

Received for filing in Electronic Format on the: 24/04/2008

Company Name: **PARADON LIMITED**

Company Number: **03357166**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**55 KING EDWARDS
GARDENS
LONDON
W3 9RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIKOLA BATICA**

Address: **55 KING EDWARDS GARDENS
LONDON
W3 9RF**

Director 1 :

Name: **BILJANA BATICA**

Address: **55 KING EDWARDS GARDENS
LONDON
W3 9RF**

Date of Birth:

16/10/1966

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/04/2008

Name:

BILJANA BATICA

Address:

**55 KING EDWARD'S GARDENS
ACTON LONDON
W3 9RF**

Shareholding 2:

50 ORDINARY Shares held as at 22/04/2008

Name:

NIKOLA BATICA

Address:

**55 KING EDWARD'S GARDENS
ACTON LONDON
W3 9RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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