



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503CA1N

Company Name: **Paros Capital Ltd**

Company Number: **08280152**

Date of this return: **01/01/2016**

SIC codes: **64304**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ROXANA**

Surname: **MOHAMMADIAN-MOLINA**

Former names:

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA ROXANA**

Surname: **MOHAMMADIAN-MOLINA**

Former names:

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

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

Date of Birth: ****/01/1982** *Nationality:* **SPANISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIA ROXANA MOHAMMADIAN-MOLINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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