



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAGON CLUB CORPORATION LTD.**

Company Number: **03937650**

Date of this return: **27/06/2012**

SIC codes: **93110**

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

Situation of Registered Office: **RECTORY COTTAGE CHURCH ROAD
HASCOMBE
GODALMING
SURREY
GU8 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **LAVERTY**

Former names:

Service Address: **RECTORY COTTAGE CHURCH A3
HASCOMBE
GODALMING
SURREY
UNITED KINGDOM
GUB 4JD**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **MEMBURG KRING**

Former names:

Service Address: **6F FLUGHAFENSTRASSE
FRANKFURT
60528
GERMANY**

Country/State Usually Resident: **DANISH**

Date of Birth: **16/06/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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**
2 shares transferred on 2011-12-01

Name: **JOHN PATRICK LAVERTY**

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

Name: **PETER KRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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