



Companies House
— for the record —

AR01 (ef)

Annual Return



XSZWH1K

Received for filing in Electronic Format on the: **05/03/2010**

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

Company Number: **03937650**

Date of this return: **01/03/2010**

SIC codes: **7414**

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): **MRS NIAMH**

Surname: **STRUDWICK**

Former names:

Service Address: **RECTORY COTTAGE CHURCH RD
HASCOMBE
GODALMING
SURREY
GU8 4JD**

Company Director **1**

Type: **Person**

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

Surname: **KRING**

Former names:

Service Address: **HOLZHECKE 4
FRANKFURT
60528
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

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

Nationality: **DANISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **LAVERTY**

Former names:

Service Address: **RECTORY COTTAGE
CHURCH ROAD HASCOMBE
GODALMING
SURREY
GU8 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-06-07** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>	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 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/03/2010

Name: **PETER KRING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **ANDREA KRING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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