



Companies House

**AR01** (ef)

**Annual Return**



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**X3M2L3VK**

*Company Name:* **PARAMOUNT ELECTRIC SERVICES LIMITED**

*Company Number:* **05637915**

*Date of this return:* **21/11/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **28 HORNBEAM ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4PA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**28 HORNBEAM ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4PA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **BHAJAN**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **28 HORNBEAM ROAD  
CHANDLERS FORD  
SOUTHAMPTON  
HAMPSHIRE  
SO53 4PA**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SOKHBINDER**

*Surname:* **SAMRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/11/1968** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **BALGINDER SAMRA/PARAMOUNT ELECTRIC SERVICES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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