



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT ELECTRIC SERVICES LIMITED**

Company Number: **05637915**

Date of this return: **28/11/2010**

SIC codes: **4531**

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

Situation of Registered Office: **5 GILMORE PLACE
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7BD**

Single Alternative Inspection Location (SAIL)

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

**5 GILMORE PLACE
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7BD**

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)

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**

Company Director 1

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

Surname: **SAMRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 A ORDINARY shares held as at 2010-11-28**
Name: **BALGINDER SAMRA/PARAMOUNT ELECTRIC SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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