



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2008**

Company Name: **PARAGON SIMULATION SERVICES LIMITED**

Company Number: **02695731**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MILFORD ROAD
HARBORNE
BIRMINGHAM
B17 9RL**

Details of Officers of the Company

Company Secretary 1:

Name: **VINOD BHATIA**

Address: **3 MILFORD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9RL**

Director 1 :

Name: **VINOD BHATIA**

Address: **3 MILFORD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9RL**

Date of Birth:

11/09/1959

Nationality:

BRITISH

Occupation:

COMPUTER MANAGER

Director 2 :

Name: **PHILIP NEIL HIGTON**

Address: **HOPPE CROFT 34 THE VILLAGE
CLIFTON ON TEME
WORCESTER
WORCESTERSHIRE
WR6 6DH**

Date of Birth:

18/11/1959

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY A Shares held as at 10/03/2008

Name: **VINOD BHATIA**
Address: **3 MILFORD ROAD
HARBORNE BIRMINGHAM
WEST MIDLANDS
B17 9RL**

Shareholding 2:

25 ORDINARY B Shares held as at 10/03/2008

Name: **H.M. HIGTON**
Address: **HOPPE CROFT 34 THE VILLAGE CLIFTON-ON-TEME
WORCS
WR6 6DH**

Shareholding 3:

25 ORDINARY B Shares held as at 10/03/2008

Name:

A.S. BHATIA

Address:

**3 MILFORD ROAD
HARBORNE BIRMINGHAM
WEST MIDLANDS
B17 9RL**

Shareholding 4:

25 ORDINARY A Shares held as at 10/03/2008

Name:

P.N. HIGTON

Address:

**HOPPE CROFT 34 THE VILLAGE CLIFTON-ON-TEME
WORCS
WR6 6DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2008**

Authenticated: **Yes (E/W)**