

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

PARA CONSULTANTS LIMITED

Company Number:

05064307

Received for filing in Electronic Format on the: 19/05/2006

NIEL VELA

Company Details

Period Ending: 04/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1 RUNNYMEDE CLOSE At Registered Office Not Applicable

WHITTON TWICKENHAM TW2 7BT

Details of Officers of the Company

Company Secretary:

Name: MRS ALISON CLARE PARKIN Address: 1 RUNNYMEDE CLOSE

TWICKENHAM TW2 7BT

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Director 1:

Name: PETER TERENCE PARKIN Address: 1 RUNNYMEDE CLOSE

Date of Birth: 12/04/1967 TWICKENHAM TW2 7BT

Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/03/2006

Name: **PETER PARKIN** 

Address: 1 RUNNYMEDE CLOSE

**TWICKENHAM** 

**UNITED KINGDOM TW2 7BT** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/05/2006 Authenticated: Yes (E/W)