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Annual Return

Company Name:

PARAMOUNT SERVICES (HOLDINGS) LIMITED

Company Number:

02807562

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Company Details

Period Ending: 07/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

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

170 DRAYCOTT AVENUE KENTON

HARROW MIDDLESEX HA3 0BZ At Registered Office Not Ap

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LARAINE KRAJEWSKA Address: 6 BRANSCOMBE GARDENS

WINCHMORE HILL N21 3BN

Director 1:

Name: JOHN KRAJEWSKI Address: 6 BRANSCOMBE GARDENS

Date of Birth: 14/03/1946 LONDON N21 3BN Nationality: BRITISH

Occupation: BUILDING CONTRACTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/04/2006

Name: J. KRAJEWSKI

Address: 6 BRANSCOMBE GARDENS

LONDON N21 3BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2006 Authenticated: Yes (E/W)