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Annual Return

Company Name:

PARADISE LIMOUSINES LIMITED

Company Number:

05859707

Received for filing in Electronic Format on the: 12/07/2007



Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

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

FLAT 148 OVALITE COURT OVALITE DRIVE

KINGS LANGLEY HERTFORDSHIRE UNITED KINGDOM

WD4 8GW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATIA VIOLANTE Address: FLAT148

OVALITE COURT OVALITE DRIVE KINGS LANGLEY HERTFORDSHIRE

UNITED KINGDOM WD4 8GW

Director 1:

Name: Address: **FLAT 148 OVALITE COURT OYEKANMI AYONRINDE**

Date of Birth: 03/05/1979

OVALITE DRIVE Nationality: **BRITISH/ENGLISH** KINGS LANGLEY Occupation: **DIRECTOR** HERTFORDSHIRE

UNITED KINGDOM WD4 8GW

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 **GBP1000**

TOTALS 1000 **GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 27/06/2007

Name: **OYEKANMI AYONRINDE**

Address: FLAT148

> **OVALITE COURT OVALITE DRIVE** KINGS LANGLEY HERTFORDSHIRE

UNITED KINGDOM WD4 8GW

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 12/07/2007 Authenticated: Yes (E/W)