



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT DECKING SYSTEMS LIMITED**

Company Number: **03816827**

Date of this return: **30/04/2011**

SIC codes: **4534**

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

Situation of Registered Office: **LODGE BANK ESTATE CROWN LANE
HORWICH
BOLTON
LANCASHIRE
BL6 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MCGRATH**

Former names:

Service Address: **24 NEWSTEAD DRIVE
BOLTON
LANCASHIRE
BL3 3RE**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY**

Surname: **HURST**

Former names:

Service Address: **45 HIGHER DRAKE MEADOW
DAISY HILL WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIANNE**

Surname: **MCGRATH**

Former names:

Service Address: **24 NEWSTEAD DRIVE
BOLTON
LANCASHIRE
BL3 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **MCGRATH**

Former names:

Service Address: **22 HANSOM DRIVE
ATHERTON
MANCHESTER
M46 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1955** *Nationality:* **BRITISH**

Occupation: **UPVC WINDOW &
CONSERVATORY MFR**

Company Director **4**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MCGRATH**

Former names:

Service Address: **24 NEWSTEAD DRIVE**
 BOLTON
 LANCASHIRE
 BL3 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1953** *Nationality:* **BRITISH**

Occupation: **UPVC WINDOW &**
 CONSERVATORY MFR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY REDEEMABLE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : **45 ORDINARY shares held as at 2011-04-30**
Name: **EDWARD JOHN MCGRATH**

Shareholding 2 : **45 ORDINARY shares held as at 2011-04-30**
Name: **IAN DAVID MCGRATH**

Shareholding 3 : **5 ORDINARY REDEEMABLE shares held as at 2011-04-30**

Name: EDWARD JOHN MCGRATH

Shareholding 4 : 5 ORDINARY REDEEMABLE shares held as at 2011-04-30

Name: IAN DAVID MCGRATH

Authorisation

Authenticated

This form was authorised by one of the following:

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