



Companies House
— for the record —

363a_(ef)

Annual Return



XUOU47TD

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **PARIS HOUSE LIMITED**

Company Number: **03310947**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

2924

4525

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARIS HOUSE 18 MANOR
CLOSE
WESTON
STAFFORD
STAFFS
ST18 0JP**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE MAY POWELL**

Address: **PARIS HOUSE 18 MANOR CLOSE
WESTON
STAFFORD
STAFFS
ST18 0JP**

Director 1 :

Name: **DEREK PAUL FISHER**

Address: **PARIS HOUSE 18 MANOR CLOSE
WESTON
STAFFORD
STAFFS
ST18 0JP**

Date of Birth: **25/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name:

DEREK PAUL FISHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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