



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARA (NORTH) LIMITED**

Company Number: **06767151**

Date of this return: **05/12/2012**

SIC codes: **73120**

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

Situation of Registered Office: **1258 MANCHESTER ROAD
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1258 MANCHESTER ROAD
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD7 5QA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER SAMUEL**

Surname: **TURNER**

Former names:

Service Address: **115 SWALLOW LANE
GOLCAR
HUDDERSFIELD
WEST YORKSHIRE
HD7 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **SEALEY**

Former names:

Service Address: **232 ALMONDBURY BANK
HUDDERSFIELD
WEST YORKSHIRE
HD5 8EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1982** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER SAMUEL**

Surname: **TURNER**

Former names:

Service Address: **115 SWALLOW LANE
GOLCAR
HUDDERSFIELD
WEST YORKSHIRE
HD7 4NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1981** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 05/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: PETER SAMUAL TURNER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RUSSELL SEALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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