



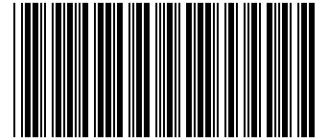
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Companies House
— for the record —

Annual Return

Company Name: R.PARSONS LIMITED

Company Number: 00617191



XDE3HM1V

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 07/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**YARBOROUGH HOUSE
BURGH OLD ROAD
SKEGNESS
LINCS
PE25 2LB**

Register of
Members Address:

**SUITE 1
THE LAWN
UNION STREET
LINCOLN
LN1 3BL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN JEAN PARSONS

Address: WILLOWDALE
BEACON WAY
SKEGNESS
LINCS PE25 1HL

Director 1:

Name: MRS JEAN BRENDA
PARSONS
Date of Birth: 10/09/1933
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: YARBOROUGH HOUSE
BURGH OLD ROAD
SKEGNESS
LINCS PE25 2LB

Director 2:

<i>Name:</i>	ROBERT SPENCER PARSONS	<i>Address:</i>	YARBOROUGH HOUSE BURGH OLD ROAD SKEGNESS LINCOLNSHIRE PE25 2LB
<i>Date of Birth:</i>	14/10/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 07/01/2007

<i>Name:</i>	HELEN JEAN PARSONS
<i>Address:</i>	WILLOW DALE BEACON WAY SKEGNESS LINCOLNSHIRE PE25 1HL

Shareholding 2:

4 ORDINARY Shares held as at 07/01/2007

<i>Name:</i>	J.B. PARSONS
<i>Address:</i>	YARBOROUGH HOUSE BURGH OLD ROAD SKEGNESS LINCOLNSHIRE PE25 2LB

Shareholding 3:

76 ORDINARY Shares held as at 07/01/2007

Name: **R.S. PARSONS**

Address: **YARBOROUGH HOUSE
BURGH OLD ROAD
SKEGNESS
LINCOLNSHIRE PE25 2LB**

Shareholding 4:

10 ORDINARY Shares held as at 07/01/2007

Name: **RUTH JANET PARSONS**

Address: **42 HELDHAW ROAD
BURY ST EDMUNDS
SUFFOLK IP32 7ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**