



Companies House
— for the record —

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Annual Return



XJ11Y6J5

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **PARAFIX LIMITED**

Company Number: **00959942**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRAFTON LODGE 15
GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN PATRICK WILLS**

Address: **10 ARLINGTON CLOSE
GORING BY SEA
WEST SUSSEX
BN12 4ST**

Director 1 :

Name: **MICHAEL ARTHUR PUNTER**

Address: **SAYERS OLD LONDON ROAD
SAYERS COMMON
WEST SUSSEX
BN6 9HT**

Date of Birth:

26/01/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR COLIN PATRICK WILLS**

Address: **10 ARLINGTON CLOSE
GORING BY SEA
WEST SUSSEX
BN12 4ST**

Date of Birth:

08/04/1953

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 10/11/2008 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 10/11/2008

Name: **PARAFIX HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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