



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PARAFIX LIMITED
<i>Company Number:</i>	00959942
<i>Date of this return:</i>	10/11/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AMELIA HOUSE CRESCENT ROAD WORTHING WEST SUSSEX ENGLAND BN11 1QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN PATRICK**

Surname: **WILLS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ARTHUR**

Surname: **PUNTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN PATRICK**

Surname: **WILLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

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 10/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PARAFIX HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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