



Companies House
— for the record —

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Annual Return



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Company Name: **PARAMOUNT ELECTRONICS LIMITED**

Company Number: **02356906**

Company Details

Period Ending: **08/08/2008**

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

Principal Business Activities:

SIC codes:

3162

7250

*Registered Office
Address:*

**UNIT 3 BRIDGEGATE
BUSINESS PARK
GATEHOUSE WAY,
GATEHOUSE
INDUSTRIAL,
AYLESBURY
BUCKINGHAMSHIRE
HP19 8XN**

*Register of
Members Address:*

**HILLIER HOPKINS 2A
ALTON HOUSE OFFICE
PARK
GATEHOUSE WAY
AYLESBURY
HP17 8YF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARY CAMERON** *Address:* **8 COPE PLACE
LONDON
W8 6AA**

Director 1 :

Name: **EWEN ANGUS CAMERON** *Address:* **8 COPE PLACE
LONDON
W8 6AA**

Date of Birth: **08/06/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **PATRICIA MARY CAMERON** *Address:* **8 COPE PLACE
LONDON
W8 6AA**

Date of Birth: **19/08/1951** *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	70565	GBP70565
<i>TOTALS</i>		
	70565	GBP70565

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20718 ORDINARY Shares held as at 08/08/2008

Name: **P M CAMERON**
Address: **8 COPE PLACE**
LONDON
W8 6AA

Shareholding 2:

1500 ORDINARY Shares held as at 08/08/2008

Name: **PARAMOUNT ELECTRONICS LTD PENSION SCHEME**
Address: **8 COPE PLACE**
LONDON
W8 6AA

Shareholding 3:

48342 ORDINARY Shares held as at 08/08/2008

Name:

E.A. CAMERON

Address:

**8 COPE PLACE
LONDON
W8 6AA**

Shareholding 4:

5 ORDINARY Shares held as at 08/08/2008

Name:

J.D. BAGLEY

Address:

**115 WALTON WAY
AYLESBURY
BUCKINGHAMSHIRE
HP21 7JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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