



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT ELECTRONICS LIMITED**

Company Number: **02356906**

Date of this return: **08/08/2011**

SIC codes: **3162**
7250

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

Situation of Registered Office: **UNIT 3 BRIDGEGATE BUSINESS PARK
GATEHOUSE WAY, GATEHOUSE
INDUSTRIAL, AYLESBURY
BUCKINGHAMSHIRE
HP19 8XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **CAMERON**

Former names:

Service Address: **8 COPE PLACE
LONDON
W8 6AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR EWEN ANGUS**

Surname: **CAMERON**

Former names:

Service Address: **8 COPE PLACE
LONDON
W8 6AA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **CAMERON**

Former names:

Service Address: **8 COPE PLACE
LONDON
W8 6AA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49847
		<i>Aggregate nominal value</i>	49847
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	20718
		<i>Aggregate nominal value</i>	20718
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70565
		<i>Total aggregate nominal value</i>	70565

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20718 B ORDINARY shares held as at 2011-08-08
Name: P M CAMERON

Shareholding 2 : 1500 A ORDINARY shares held as at 2011-08-08
Name: PARAMOUNT ELECTRONICS LTD PENSION SCHEME

Shareholding 3 : 48342 A ORDINARY shares held as at 2011-08-08

Name: E.A. CAMERON

Shareholding 4 : 5 A ORDINARY shares held as at 2011-08-08

Name: J.D. BAGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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