



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **26/10/2010**

**XRGK8OK4**

---

*Company Name:* **PAREX LTD**

*Company Number:* **02450579**

*Date of this return:* **30/09/2010**

*SIC codes:* **2661**

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

*Situation of Registered Office:* **HOLLY LANE IND.EST.  
ATHERSTONE  
WARWICKSHIRE  
CV9 2RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* COGBILL

*Former names:*

*Service Address:* 28 SYCAMORE  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
B77 5HB

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GUILLAUME**

*Surname:*                            **DE LA ROCHE AYMON**

*Former names:*

*Service Address:*                **45 , BOULEVARD LEFEBVRE  
PARIS  
75015  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **27/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FREDERIC**

*Surname:* **HERBAUT**

*Former names:*

*Service Address:* **77 RUE DU PONTEL  
SAINT GERMAIN EN LAYE  
FRANCE  
78100**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **03/02/1963** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **SHORROCK**

*Former names:*

*Service Address:*        **CHAPELFIELD HOUSE CHAPEL LANE  
WITHERLEY  
LEICESTERSHIRE  
CV9 3LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>18750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>375000</b>
		<i>Total aggregate nominal value</i>	<b>318750</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : **37500 ORDINARY B shares held as at 2010-09-30**  
*Name:* **PAREXLANKO**

*Shareholding 2* : **37500 ORDINARY B shares held as at 2010-09-30**  
*Name:* **PAREXLANKO**

*Shareholding 3* : **300000 ORDINARY A shares held as at 2010-09-30**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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