



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6II092E**

*Received for filing in Electronic Format on the: 16/04/2009*

*Company Name:* **PARAGON ELECTRONIC COMPONENTS PLC**

*Company Number:* **02590508**

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### *Company Details*

*Period Ending:* **01/03/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**5186**

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WOLSELEY ROAD  
KEMPSTON  
BEDFORD  
BEDFORDSHIRE  
MK42 7UP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON JAMES DABSON**

*Address:* **1 QUEENS CRESCENT  
PUTNOE  
BEDFORD  
BEDFORDSHIRE  
MK41 9BN**

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*Director 1 :*

*Name:* **SIMON JAMES DABSON**

*Address:* **1 QUEENS CRESCENT  
PUTNOE  
BEDFORD  
BEDFORDSHIRE  
MK41 9BN**

*Date of Birth:* **20/05/1960**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR CHRISTOPHER  
MICHAEL JOHNSON**

*Address:* **GROVE HOUSE MAIN ROAD  
BIDDENHAM  
BEDFORD  
BEDS  
MK40 4BB**

*Date of Birth:* **03/11/1956**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN AND DIRECTOR**

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*Director 3 :*

*Name:*   **PETER KEANE**

*Address:*   **16 CHURCH END  
BIDDENHAM  
BEDFORD  
MK40 4AR**

*Date of Birth:*   **31/03/1955**   *Nationality:*   **BRITISH**

*Occupation:*   **OPERATIONS**

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*Director 4 :*

*Name:*   **JOHN GORDON MAYES**

*Address:*   **UPLANDS BOX END ROAD, KEMPSTON  
BEDFORD  
BEDFORDSHIRE  
MK43 8RS**

*Date of Birth:*   **20/12/1956**   *Nationality:*   **BRITISH**

*Occupation:*   **MANAGING DIRECTOR**

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*Director 5 :*

*Name:*   **GRAHAM CEDRIC SMITH**

*Address:*   **41 CUNNINGHAM DRIVE  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4YR**

*Date of Birth:*   **31/03/1961**   *Nationality:*   **BRITISH**

*Occupation:*   **ELECTRONICS SALES**

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Director 6 :

Name: **MARK DOUGLAS CRICHTON** Address: **28 CHESTNUT AVENUE  
STUART  
PARKLANDS BROMHAM  
BEDFORD  
BEDFORDSHIRE  
MK43 8GA**

Date of Birth: **08/03/1962** Nationality: **BRITISH** Occupation: **SALES**

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### *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>
<b>ORDINARY</b>	<b>51002</b>	<b>GBP51002</b>
<i>TOTALS</i>		
	<b>51002</b>	<b>GBP51002</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51002 ORDINARY Shares held as at 01/03/2009**

Name: **PARAGON ELECTRONICS LTD**  
Address: **WOLSELEY ROAD KEMPSTON BEDFORD  
MK42 7UP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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