



Companies House

AR01 (ef)

Annual Return



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X44AMQCR

Company Name: **PARAGON ELECTRONIC COMPONENTS PLC**

Company Number: **02590508**

Date of this return: **01/03/2015**

SIC codes: **46520**

Company Type: **Public limited company**

Situation of Registered Office: **WOLSELEY ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK42 7UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **DABSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **DABSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN AND DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **KEANE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN GORDON**

Surname: **MAYES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM CEDRIC**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ELECTRONICS SALES**

Company Director **6**

Type: **Person**
Full forename(s): **MARK DOUGLAS CRICHTON**

Surname: **STUART**

Former names:

Service Address: **28 CHESTNUT AVENUE
PARKLANDS BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8GA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51002
		<i>Aggregate nominal value</i>	51002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51002
		<i>Total aggregate nominal value</i>	51002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **51002 ORDINARY shares held as at the date of this return**
Name: **PARAGON ELECTRONICS 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.