



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2010**

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Company Name: **PARAGON BUSINESS FURNITURE LIMITED**

Company Number: **02891178**

Date of this return: **25/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **14 WEST PLACE
WEST ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM20 2GY**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JAMES CHARLES ROBERT**
Surname: **WOODS**
Former names:
Service Address: **28 PRIMROSE CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4QG**

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

Date of Birth: **23/09/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAE**
Surname: **WOODS**
Former names:
Service Address: **WINTERSTOKE BURY ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 7QL**

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

Date of Birth: **02/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

0 ORDINARY Shares held as at 25/01/2010
25500 DISPOSED OF IN PERIOD ON 06/12/2009

Name: **HOG FURNISHING LIMITED**

Address:

Shareholding : 2

50000 ORDINARY Shares held as at 25/01/2010

Name: **RAE WOODS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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