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Annual Return

Company Name:

PARALLEL DESIGNS LIMITED

Company Number:

02972795

Received for filing in Electronic Format on the: 10/12/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 COSFORD CLOSE

WROUGHTON WILTSHIRE

SN4 0TQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SUSAN GRINDELL Name:

Address:

5 COSFORD CLOSE

WROUGHTON

SWINDON SN4 0TO

Director 1:

Date of Birth:

Nationality:

Name: **CRAIG DEREK GRINDELL** Address:

5 COSFORD CLOSE

11/10/1964 WROUGHTON

SWINDON SN4 0TQ

BRITISH Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: SUSAN GRINDELL Address: 5 COSFORD CLOSE

Date of Birth: **09/01/1963 WROUGHTON**

Nationality: BRITISH CITIZEN SWINDON SN4 0TQ

Occupation: ACCOUNTS MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2007

Name: CRAIG DEREK GRINDELL

Address: 5 COSFORD CLOSE

WROUGHTON SWINDON WILTSHIRE

UNITED KINGDOM SN4 0TQ

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: SUSAN GRINDELL

Address: 5 COSFORD CLOSE

WROUGHTON SWINDON WILTSHIRE

UNITED KINGDOM SN4 0TQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/12/2007 Authenticated: **Yes (E/W)**