



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **PARALLEL DESIGNS LIMITED**

Company Number: **02972795**

Date of this return: **30/09/2014**

SIC codes: **74100**

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

Situation of Registered Office: **5 COSFORD CLOSE
WROUGHTON
WILTSHIRE
SN4 0TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **GRINDELL**

Former names:

Service Address: **5 COSFORD CLOSE
WROUGHTON
SWINDON
SN4 0TQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG DEREK**

Surname: **GRINDELL**

Former names:

Service Address: **5 COSFORD CLOSE**
 WROUGHTON
 SWINDON
 SN4 0TQ

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **GRINDELL**

Former names:

Service Address: **5 COSFORD CLOSE
WROUGHTON
SWINDON
SN4 0TQ**

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

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

Nationality: **BRITISH CITIZEN**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GRINDELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG DEREK GRINDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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