



Companies House
— for the record —

363a(ef)

Annual Return



XWW0MBSE

Received for filing in Electronic Format on the: 23/07/2009

Company Name: PARITEX LIMITED

Company Number: 03402720

Company Details

Period Ending: 14/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2320

*Registered Office
Address:*

**ELECTROLINE HOUSE 15
LION ROAD C/O IAN
ROBINSON
CHARTERED
ACCOUNTANT
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JH**

*Register of
Members Address:*

**ELECTROLINE HOUSE
15 LION ROAD C/O IAN
ROBINSON
CHARTERED
ACCOUNTANT
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JH**

*Register of Debenture
Holders Address:*

**ELECTROLINE HOUSE
15 LION ROAD C/O IAN
ROBINSON
CHARTERED
ACCOUNTANT
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET ANN
MCARTHUR**

Address: **11 LAWRENCE ROAD
HAMPTON
MIDDLESEX
TW12 2RJ**

Director 1 :

Name: **KEITH THOMAS MCARTHUR** *Address:* **11 LAWRENCE ROAD
HAMPTON
MIDDLESEX
TW12 2RJ**

Date of Birth: **25/06/1945** *Nationality:* **British** *Occupation:* **ENGINEER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009

Name:

MARGARET ANN MCARTHUR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2009

Name:

KEITH THOMAS MCARTHUR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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