



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTFEHM9V

Company Name: **PARITEX LIMITED**

Company Number: **03402720**

Date of this return: **14/07/2010**

SIC codes: **2320**

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

Situation of Registered Office: **ELECTROLINE HOUSE 15 LION ROAD
IAN ROBINSON CHARTERED ACCOUNTANT
TWICKENHAM
MIDDLESEX
TW1 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **MCARTHUR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH THOMAS**

Surname: **MCARTHUR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHT TO VOTE ON ALL MATTERS EFFECTING THE COMPANY, TO RECEIVE DIVIDENDS AND TO RECEIVE ANY CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

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 14/07/2010 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 : 1 ORDINARY shares held as at 2010-07-14
Name: MARGARET ANN MCARTHUR

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-14
Name: KEITH THOMAS MCARTHUR

Authorisation

Authenticated

This form was authorised by one of the following:

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