



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/07/2011

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Company Name: **PARAMORE LIMITED**

Company Number: **03792368**

Date of this return: **21/06/2011**

SIC codes: **4511**

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

Situation of Registered Office: **792 WICKHAM ROAD
CROYDON
SURREY
CR0 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA LOUISE**

Surname: **OSULLIVAN**

Former names:

Service Address: **155 HAYES LANE
HAYS
BROMLEY
KENT
BR2 9EJ**

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **41 WHITECROFT WAY**
 BECKENHAM
 KENT
 BR3 3AQ

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

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 99 ORDINARY shares held as at 2011-06-21
Name: MRS CLAIR MARIE O'SULLIVAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-21
Name: MRS KATRINA LOUISE O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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