



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARABIS LIMITED**

Company Number: **04411786**

Date of this return: **09/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **RENAISSANCE 12 DINGWALL ROAD
CROYDON
ENGLAND
CR0 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT STEWART**

Surname: **GRAY**

Former names:

Service Address: **79 EARLES MEADOW
HORSHAM
WEST SUSSEX
RH12 4HR**

Company Director ***1***

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **NEWTON**

Former names:

Service Address: **20 FOXHOLES LANE
CALVERLEY
LEEDS
YORKSHIRE
LS28 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1951** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON EDWARD**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PARABIS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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