



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT LOGISTICS LIMITED**

Company Number: **04629562**

Date of this return: **07/01/2011**

SIC codes: **6311**

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

Situation of Registered Office: **WHITE HART HOUSE SILWOOD ROAD
ASCOT
BERKS
SL5 0PY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM MURRAY**

Surname: **CLARK**

Former names:

Service Address: **NORTH HOUSE PHEASANTS HILL
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 6SN**

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

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**

Occupation: **LOGISTICS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : 1 ORDINARY shares held as at 2011-01-07
Name: JOHN WILLIAM MURRAY CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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