



Companies House

AR01 (ef)

Annual Return



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X48N3LXT

Company Name: **PARETON CONSULTING LIMITED**

Company Number: **05370416**

Date of this return: **31/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 90 KINGSPARK BUSINESS CENTRE
152 -178 KINGSTON ROAD
SURREY
NEW MALDEN
UNITED KINGDOM
KT3 3ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**186 HAMMERSMITH ROAD
LONDON
W6 7DJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GUERNSEY CORPORATE SECRETARIES LIMITED**

Registered or principal address: **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

Non European Economic Area (EEA) Company

Legal Form: **BAHAMAS LIMITED COMPANY**
Law Governed: **BAHAMAS**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGIOS**

Surname: **AMERIKANOS**

Former names:

Service Address: **STUDIO G3 GROVE PARK STUDIOS**
 188 - 192 SUTTON COURT ROAD
 LONDON
 UNITED KINGDOM
 W4 3HR

Country/State Usually Resident: **GREECE**

Date of Birth: **05/01/1968** *Nationality:* **CYPRIOT**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **KEYSTONE INVESTMENTS LIMITED**

*Registered or
principal address:* **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

European Economic Area (EEA) Company

Register Location: **NICOSIA, CYPRUS**

Registration Number: **85780**

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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 31/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEYSTONE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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