



Companies House

**AR01** (ef)

**Annual Return**



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X32FPNBV

*Company Name:* **PARABIS HOLDINGS LIMITED**

*Company Number:* **06829577**

*Date of this return:* **25/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **8 BEDFORD PARK  
CROYDON  
CR0 2AP**

**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  
ENGLAND  
RH12 4HR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY GERALD**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **LITTLE OAK  
25 MEADWAY  
ESHER  
SURREY  
KT10 9HG**

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

*Date of Birth:*    **07/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN TIMOTHY**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **32 FRIARS STILE ROAD  
RICHMOND  
SURREY  
TW10 6NE**

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

*Date of Birth:*   **23/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25516</b>
		<i>Aggregate nominal value</i>	<b>25516</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25516</b>
		<i>Total aggregate nominal value</i>	<b>25516</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **25516 ORDINARY shares held as at the date of this return**  
*Name:* **WOODSTOCK TARGETCO LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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