



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

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Company Name: **PARAMOUNT PROJECTS UK LIMITED**

Company Number: **06848535**

Date of this return: **31/03/2012**

SIC codes: **43320**

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

Situation of Registered Office: **4 VICTORIA AVENUE
NOTTINGHAM
NG2 4HD**

Single Alternative Inspection Location (SAIL)

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

THE LITEHOUSE BUSINESS CENTRE
THE COOK BUILDING CROCUS STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 3DR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **FOZARD**

Former names:

Service Address: **THE LITEHOUSE BUSINESS CENTRE
THE COOK BUILDING CROCUS STREET
NOTTINGHAM
ENGLAND
NG2 3DR**

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG JON**

Surname: **FOZARD**

Former names:

Service Address: **THE LITEHOUSE BUSINESS CENTRE
THE COOK BUILDING CROCUS STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 3DR**

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

Date of Birth: **29/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **THE LITEHOUSE BUSINESS CENTRE
THE COOK BUILDING CROCUS STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 3EL**

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

Date of Birth: **07/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG JON FOZARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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