



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

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Company Name: **PARUS CONSULTING LIMITED**

Company Number: **07083118**

Date of this return: **21/11/2012**

SIC codes: **78109**

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

Situation of Registered Office: **GREENER HOUSE FIRST FLOOR
66-68 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETRA**

Surname: **MRAZOVA**

Former names:

Service Address: **50 RINGWOOD GARDENS
LONDON
UNITED KINGDOM
E14 9WZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT ALEXANDER**

Surname: **GIBBS**

Former names:

Service Address: **76 DENBIGH ST
LONDON
UNITED KINGDOM
SW1V 2EX**

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

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **720 ORDINARY shares held as at the date of this return**
Name: **RUPERT GIBBS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
230 shares transferred on 2012-06-07
Name: **PETRA MRAZOVA**

Shareholding 3 : **180 ORDINARY shares held as at the date of this return**
Name: **OLIVER REGINALD WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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