Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**PARRIER LIMITED**
Company Number:	**07369826**
Date of this return:	**08/09/2011**
SIC codes:	**9272**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PINFOLD LODGE 32A HAMPTON LANE SOLIHULL BIRMINGHAM B91 2PY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ADAM CHARLES**

Surname: **DRISCOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY MICHAEL**

Surname: **OAKES**

Former names:

Service Address: **10 ELSTON HALL**
ELSTON
NEWARK
NOTTS
ENGLAND
NG23 5NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	400
		Aggregate nominal value	400
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	400
		Total aggregate nominal value	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **GLASS HOLDINGS LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **FUEL MUSIC LIMITED**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ADOREUM PARTNERS LTD**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **JONATHAN COWAN**

Shareholding 5 : **280 ORDINARY shares held as at the date of this return**
Name: **HANAH REILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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