



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2013**

X29E3NJC

Company Name: **46 Parallels Limited**

Company Number: **07624286**

Date of this return: **06/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **4TH FLOOR
40A DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MAX HUGH**

Surname: **REMINGTON-HOBBS**

Former names:

Service Address: **4TH FLOOR
40A DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NW**

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

Date of Birth: **31/12/1979** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **BENEDIKT HUBERTUS WILHELM FRIEDRICH-KARL**

Surname: **VON MICHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1976** *Nationality:* **GERMAN**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260000
		<i>Aggregate nominal value</i>	260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2040100
		<i>Aggregate nominal value</i>	2040100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2300100
		<i>Total aggregate nominal value</i>	2300100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **260000 ORDINARY shares held as at the date of this return**
Name: **JMH MANAGEMENT SERVICES LIMITED**

Shareholding 2 : **2040100 ORDINARY SHARES shares held as at the date of this return**
Name: **JMH MANAGEMENT SERVICES 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.