



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARETO LIMITED**

*Company Number:* **NI022815**

*Date of this return:* **30/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **108 HILL STREET  
NEWRY  
CO DOWN  
BT34 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARIE AGATHA**

*Surname:* **LARKIN**

*Former names:*

*Service Address:* **11 , HILLTOWN ROAD  
NEWRY  
CO DOWN  
BT34 2JU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARETH DAVID**

*Surname:*                         **BEST**

*Former names:*

*Service Address:*                **"COOLEEN"**  
   **34 MOYGANNON ROAD**  
   **WARRENPOINT**  
   **CO.DOWN**  
   **BT34 3QJ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **04/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PATRICK OLIVER**

*Surname:* **LARKIN**

*Former names:*

*Service Address:* **11 , HILLTOWN ROAD  
NEWRY  
CO DOWN  
BT34 2JU**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **11/06/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

AS PER ARTICLES OF ASSOCIATION: SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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* : 2 ORD shares held as at the date of this return  
*Name:* PATRICK LARKIN

## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: PARETO LIMITED**

**COMPANY NUMBER: NI022815**

**A SECOND FILED AR01 WAS REGISTERED ON 16/11/2017.**