



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2013

X1Z0XKZ5

Company Name: **PARETO LIMITED**

Company Number: **NI022815**

Date of this return: **30/12/2012**

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**

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)

Class of shares	ORD	<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

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>	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 30/12/2012 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 : **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.