



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAGON INKS (HOLDINGS) LIMITED**

Company Number: **SC177007**

Date of this return: **07/07/2011**

SIC codes: **2430**
7487

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

Situation of Registered Office: **PARAGON INKS (HOLDINGS) LTD STARLAW BUSINESS PARK
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 8SF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBJGW SECRETARIAL LIMITED**

*Registered or
principal address:* **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **SCOTLAND**
Register Location: **SCOTLAND**
Registration Number: **SC131085**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERRY**

Surname: **MERTEN**

Former names:

Service Address: **410 LANARK ROAD
EDINBURGH
MIDLOTHIAN
EH13 0LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1956** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : **25000 ORDINARY shares held as at 2011-07-07**
Name: **GERRY MERTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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