



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVWEHK**

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

*Company Number:* **SC177007**

*Date of this return:* **07/07/2012**

*SIC codes:* **20302**  
**70229**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN MORRISON**

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/12/1968** *Nationality:* **SCOTTISH**  
*Occupation:* **INK MANUFACTURER**

*Company Director*    **2**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **GERRY MERTEN**

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## *Authorisation*

*Authenticated*

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

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