



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **PARABOLA INVESTMENTS LIMITED**

Company Number: **00672130**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**71 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HT**

*Register of
Members Address:*

**CARRICK HOUSE
LYPIATT ROAD
CHELTENHAM
GLOS
GL50 2QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS PAMELA MARGARET
TAYLOR**

Address: **2 WITHYFIELD ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOS
GL52 8LF**

Director 1 :

Name: **PHILIP GORDON JONES**

Address: **GROVE HOUSE BATTLEDOWN
APPROACH
CHELTENHAM
GLOUCESTERSHIRE
GL52 6RE**

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **STEWART NICHOLAS JONES**

Address: **THE HOLLIES BRAND GREEN
REDMARLEY
GLOUCESTERSHIRE
GL19 3JE**

Date of Birth: **13/02/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/06/2009

Name: **ELSIE MAY JONES**

Address:

Shareholding 2:

3300 ORDINARY Shares held as at 18/06/2009

Name: **PAMELA MARGARET TAYLOR**

Address:

Shareholding 3:

3300 ORDINARY Shares held as at 18/06/2009

Name:

STEWART NICHOLAS JONES

Address:

Shareholding 4:

3300 ORDINARY Shares held as at 18/06/2009

Name:

PHILIP GORDON JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**