



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ0WTQYT**

*Company Name:* **PARASOL HOLDINGS LIMITED**

*Company Number:* **01553830**

*Date of this return:* **31/12/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **FIRST FLOOR 41 SAINT JAMESS  
PLACE LONDON  
SW1A 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PRAN KRISHNA**

*Surname:* **MONDAL**

*Former names:*

*Service Address:* **29 RICHMOND ROAD  
ILFORD  
ESSEX  
IG1 1JY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JOHN**

*Surname:*                         **HAGGIE**

*Former names:*

*Service Address:*                **17 LINDEN AVENUE  
DARLINGTON  
COUNTY DURHAM  
DL3 8PS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN GWILYM**

*Surname:* **HEMINGWAY**

*Former names:*

*Service Address:* **LA GIROUETTE  
4860 AVENUE DES DIABLES BLEUS  
COL D'EZE  
06360  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **28/04/1931** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PRAN KRISHNA**

*Surname:*                           **MONDAL**

*Former names:*

*Service Address:*                **29 RICHMOND ROAD**  
   **ILFORD**  
   **ESSEX**  
   **IG1 1JY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/11/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CARINA LOUISE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **5 BILLING PLACE  
LONDON  
SW10 9UN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700000</b>
		<i>Aggregate nominal value</i>	<b>700000</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>NONE</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>700000</b>
		<i>Total aggregate nominal value</i>	<b>700000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 700000 ORDINARY shares held as at 2010-12-31  
*Name:* M & H SECURITIES LTD

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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.