



Companies House
— for the record —

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Annual Return



XB89N5J0

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **PARAMOUNT LIMITED**

Company Number: **01934366**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**8-10 GROSVENOR
GARDENS
LONDON
SW1W 0DH**

*Register of
Members Address:*

**8-10 GROSVENOR
GARDENS
PARAMOUNT LIMITED
LONDON
SW1W 0DH**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER HILL**

Address: **8A SILVER CRESCENT
LONDON
W4 5SE**

Director 1 :

Name: **PETER HILL**

Address: **8A SILVER CRESCENT
LONDON
W4 5SE**

Date of Birth:

29/08/1968

Nationality:

British

Occupation:

CEO

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

83153808

GBP4157690.4

TOTALS

83153808

GBP4157690.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83153808 ORDINARY Shares held as at 01/10/2008

Name:

CRAFTBUTTON LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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