



Companies House
— for the record —

AR01 (ef)

Annual Return



XVSLCENI

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **PARAGON SALVAGE RECOVERY (NO. 1) LIMITED**

Company Number: **02157163**

Date of this return: **30/10/2009**

SIC codes: **6522**

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

Situation of Registered Office: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

Service Address: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **KEEN**

Former names:

Service Address: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

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

Date of Birth: **13/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD DOMINIC**
Surname: **SHELTON**
Former names:
Service Address: **ST CATHERINE'S COURT**
 HERBERT ROAD
 SOLIHULL
 WEST MIDLANDS
 B91 3QE

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

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS IN ACCORDANCE WITH TABLE A (COMPANIES ACT 1985).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

1 ORDINARY Shares held as at 30/10/2009

Name:

PARAGON FINANCE PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name:

JOHN GRIGOR GEMMELL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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