



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT COMPUTER RENTALS LIMITED**

Company Number: **02268398**

Date of this return: **20/11/2011**

SIC codes: **64910**

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

Situation of Registered Office: **WIMBLEDON BRIDGE HOUSE
1 HARTFIELD ROAD LONDON
SW19 3RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEVEN MICHAEL**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN MICHAEL**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/11/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **WHITE**

Former names:

Service Address: **16 HAYES WAY
BECKENHAM
KENT
BR3 6RL**

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

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYSCAP GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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