



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: **20/11/2009**

SIC codes: **6523**

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): **MARK ROBERT**

Surname: **COTTRILL**

Former names:

Service Address: **56 LANGDON ROAD
BATH
AVON
BA2 1LT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **GIDGE**

Former names:

Service Address: **DEWSBURY HOUSE
31 DUTTONSLANE
KELSALL
CHESHIRE
CW6 0QW**

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

Date of Birth: **28/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 GBP | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | UNKNOWN | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

500000 ORDINARY Shares held as at 20/11/2009

Name:

SYSCAP LIMITED (FORMERLY SYSCAP PLC)

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.