



Companies House
— for the record —

AR01 (ef)

Annual Return



XNRUKE8B

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **PARC CONTINENTAL LIMITED**

Company Number: **02437964**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **30 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7PG**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **JAMES CAMERON**
Surname: **WALL**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JAMES CAMERON**
Surname: **WALL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

2 ORDINARY Shares held as at 01/10/2009
1533059 DISPOSED OF IN PERIOD ON 30/09/2009
2974841 DISPOSED OF IN PERIOD ON 30/09/2009

Name: **DRESDNER KLEINWORT GROUP LIMITED**

Address:

Presenter information

Contact Name: DRESDNER
Address: KLEINWORT
MR PAUL BAKER
WASSERSTEIN
EXPENSE
LIMITED
MANAGEMENT
CORPORATE PO
BOX 52715
30 GRESHAM STREET
LONDON
EC2P 2XY

Authorisation

Authenticated

This form was authorised by one of the following:

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