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Companies House
— for the record —

Annual Return

Company Name: PARAGON HOLDINGS GROUP LIMITED

Company Number: 03303807



X1XLNC6L

Received for filing in Electronic Format on the: 18/01/2006

Company Details

Period Ending: 13/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE

Register of
Members Address:

ST CATHERINE'S COURT,
HERBERT
ROAD, SOLIHULL
WEST MIDLANDS
B91

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN GRIGOR GEMMELL

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

Director 1:

Name: JOHN GRIGOR GEMMELL
Date of Birth: 22/02/1954
Nationality: BRITISH
Occupation: GRP CO SEC

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

Director 2:

Name: **NICHOLAS KEEN** *Address:* **ST CATHERINE'S COURT**
Date of Birth: **13/01/1958** **HERBERT ROAD**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **FINANCE DIR** **WEST MIDLANDS B91 3QE**

Director 3:

Name: **RICHARD DOMINIC** *Address:* **ST CATHERINE'S COURT**
SHELTON **HERBERT ROAD**
Date of Birth: **20/09/1958** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3QE**
Occupation: **COMPANY SOL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2006

Name: **THE PARAGON GROUP OF COMPANIES PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**