



Companies House
— for the record —

363a_(ef)

Annual Return



X6BRF91U

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **PARABOLA ESTATES LIMITED**

Company Number: **03540618**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GODFREY CLARK**

Address: **9 CRAGSIDE
CORBRIDGE
NORTHUMBERLAND
NE45 5EU**

Director 1 :

Name: **LESLEY BOWDEN**

Address: **WILD ACRE WANSDYKE
MORPETH
NORTHUMBERLAND
NE61 3RL**

Date of Birth: **29/10/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR PETER JOHN MILLICAN** *Address:* **THE OLD VICARAGE MATFEN
STAMFORDHAM
NORTHUMBERLAND
NE20 0RS**

Date of Birth: **01/01/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RAYMOND ROWAN**

Address: **36 WILSDEN HILL
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0BG**

Date of Birth: **23/01/1941** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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 | 10000 | GBP100 |
| <i>TOTALS</i> | | |
| | 10000 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 03/04/2009

Name: **ABACUS NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**