



Companies House

— for the record —

363a^(ef)

Annual Return



XHIX36DF

Received for filing in Electronic Format on the: 09/01/2009

Company Name: **PARKES BG LIMITED**

Company Number: **03690407**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

*Register of
Members Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

*Register of Debenture
Holders Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE MAFFEY**

Address: **2 SHEREDES DRIVE
HODDESDON
HERTFORDSHIRE
EN11 8LJ**

Director 1 :

Name: **MR DEREK PARKES**

Address: **BLACKDOWN HOUSE BLACKDOWN
BLAMINSTER
DORSET
UNITED KINGDOM
DT8 3LE**

Date of Birth:

01/05/1944

Nationality:

British

Occupation:

**COMMERCIAL PROPERTY
DEV AND CONS**

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	3	GBP3.000

TOTALS

3

GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/12/2008
3 DISPOSED OF IN PERIOD ON 18/12/2007

Name:

COMBINED PROJECT SERVICES LIMITED

Address:

Shareholding 2:

3 ORDINARY Shares held as at 30/12/2008

Name:

DEREK PARKES

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **09/01/2009**

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