



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2013**

**X22K8NLM**

*Company Name:* **PARIO COMMUNICATIONS LIMITED**

*Company Number:* **04374606**

*Date of this return:* **15/02/2013**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **19A CHURCH STREET  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 9QT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O STEPHEN MASON  
19A CHURCH STREET  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 9QT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CHARLES WINSTON**

*Surname:* **MASON**

*Former names:*

*Service Address:* **19A CHURCH STREET  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 9QT**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS PENELOPE JANE**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **19A CHURCH STREET  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 9QT**

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

*Date of Birth:*    **27/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHARLES WINSTON**

*Surname:*                         **MASON**

*Former names:*

*Service Address:*                **19A CHURCH STREET  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 9QT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHARLES WINSTON MASON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE JANE MASON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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