



Companies House
— for the record —

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Annual Return



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Company Name: **PARKEXCHANGE LIMITED**

Company Number: **04402978**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RED SKY HOUSE
FAIRCLOUGH HALL
HALLS GREEN
WESTON
HERTS
SG4 7DP**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL JEREMY CARPENTER**

Address: **1 NORTH LANE
WEST TYTHERLY
SALISBURY
SP5 1NG**

Director 1 :

Name: **TIMOTHY GUY CARPENTER**

Address: **56 SALISBURY ROAD
EALING
LONDON
W13 9TX**

Date of Birth: **02/04/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR RALPH THOMAS
LUDWIG KANTER**

Address: **GARDEN FLAT 17 UPPER PARK ROAD
LONDON
NW3 2UN**

Date of Birth: **24/10/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ALEXANDER VINCENT
KORDA**

Address: **FLAT 7 8 ST QUINTIN AVENUE
LONDON
W10 6NU**

Date of Birth: **09/09/1950** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64 ORDINARY Shares held as at 25/03/2008

Name: **ALEXANDER VINCENT KORDA**

Address: **8 FLAT 7, ST QUINTIN AVE
LONDON
W10 6NU**

Shareholding 2:

570 ORDINARY Shares held as at 25/03/2008

Name:

TIMOTHY CARPENTER

Address:

**56 SALISBURY ROAD
EALING
LONDON
W13 9TX**

Shareholding 3:

366 ORDINARY Shares held as at 25/03/2008

Name:

RALPH THOMAS LUDWIG KANTER

Address:

**17 GARDEN FLAT
17 UPPER PARK ROAD
LONDON
NW3 2UN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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