



Companies House

AR01 (ef)

Annual Return



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Company Name: **Paragon Glass Designs Limited**

Company Number: **04606406**

Date of this return: **02/12/2014**

SIC codes: **23120**

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

Situation of Registered Office: **UNIT 2 THAMES HOUSE
LONGREACH ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **MCCARTHY**

Former names:

Service Address: **UNIT 2 THAMES HOUSE
LONGREACH ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 0JR**

Company Director **1**

Type: **Person**
Full forename(s): **GERALD MARTIN**

Surname: **MCCARTHY**

Former names:

Service Address: **UNIT 2 THAMES HOUSE
LONGREACH ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 0JR**

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

Date of Birth: **31/07/1944** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 500 ORDINARY shares held as at the date of this return
Name: GERALD MARTIN MCCARTHY

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: PAUL JOHN MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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