



Companies House
— for the record —

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Annual Return



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Company Name: **PARAMOUNT ACQUISITIONS LIMITED**

Company Number: **05938866**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**8-10 GROSVENOR
GARDENS
LONDON
UNITED KINGDOM
SW1W 0DH**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PETER HILL**

Address: **8A SILVER CRESCENT
LONDON
W4 5SE**

Date of Birth:

29/08/1968

Nationality:

BRITISH

Occupation:

CFO

Director 2 :

Name: **MR IAN MICHAEL OXLEY
SWAN**

Address: **13 FLEETWOOD APARTMENTS
NORHTWOLD ROAD, STOKE
NEWINGTON
NORHTWOLD ROAD, STOKE
NEWINGTON
LONDON
N16 7HG**

Date of Birth:

24/01/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR MARK PHILLIPS**

Address: **SCOTTS COTTAGE SCOTTS LANE
SCOTTS LANE
ADSTOCK
MK18 2HX**

Date of Birth:

26/11/1957

Nationality:

BRITISH

Occupation:

CEO

Director 4 :

Name: **MR GARETH RIDGWELL
WHILEY**

Address: **15 RAVENSCOURT SQUARE
LONDON
W6 0TW**

Date of Birth: **01/11/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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	390268	GBP390268
<i>TOTALS</i>	390268	GBP390268.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

390268 ORDINARY Shares held as at 18/09/2009

Name: **PARAMOUNT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**