



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARAMITA LIMITED**

Company Number: **06631289**

Date of this return: **23/06/2014**

SIC codes: **72190**

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

Situation of Registered Office: **75 NEWNHAM STREET
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **WHYTE**

Former names:

Service Address: **2 MIDHURST CLOSE
CAMBRIDGE
ENGLAND
CB4 1RQ**

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

Date of Birth: **22/11/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(I) THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) STANDING REGISTERED IN THE NAME OF ANY MEMBER SOLELY OR REGISTERED IN THE NAMES OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. (I) NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT AT THE TIME THE MEETING PROCEEDS TO BUSINESS. SAVE IN THE CASE OF A COMPANY WITH A SINGLE MEMBER, TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM. (II) FOR SO LONG AS THE COMPANY HAS ONLY A SOLE MEMBER, THAT MEMBER SHALL CONSTITUTE A QUORUM IF PRESENT IN PERSON OR BY PROXY OR, IF THAT MEMBER IS A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE. (III) IF SUCH A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THE MEETING, THE MEETING SHALL STAND ADJOURNED TO THE SAME DAY IN THE NEXT WEEK AT THE SAME TIME AND PLACE OR SUCH TIME AND PLACE AS THE DIRECTORS MAY DETERMINE. IF AT THE ADJOURNED MEETING A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THE MEETING, SUCH ADJOURNED MEETING SHALL BE DISSOLVED. (IV) REGULATIONS 40 AND 41 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 10. (I) FOR SO LONG AS THE COMPANY HAS ONLY A SOLE MEMBER, ANY DECISIONS OR ACTIONS MADE OR TAKEN BY THAT MEMBER WHICH ARE ORDINARILY REQUIRED TO BE MADE OR TAKEN IN GENERAL MEETING OF THE COMPANY OR BY MEANS OF A WRITTEN RESOLUTION, THAT DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING SAVE THAT THIS PARAGRAPH SHALL NOT APPLY TO RESOLUTIONS PASSED PURSUANT TO SECTIONS 168 OR 510 OF THE COMPANIES ACT 2006. (II) ANY DECISION TAKEN BY A SOLE MEMBER PURSUANT TO PARAGRAPH (I) ABOVE SHALL BE RECORDED IN WRITING AND DELIVERED BY THAT MEMBER TO THE COMPANY FOR ENTRY IN THE COMPANY'S MINUTE BOOK.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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