



Companies House
— for the record —

AR01 (ef)

Annual Return



XLKPPR5C

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Company Name: **PARADIGM DEVELOPMENT SERVICES LIMITED**

Company Number: **06794551**

Date of this return: **19/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 GLORY PARK AVENUE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND HANNAH**

Surname: **PERKINS**

Former names:

Service Address: **9 AUGUSTINE MEWS
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AS**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON JACKSON**

Surname: **HADDEN**

Former names:

Service Address: **116 OLD BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B60 1DH**

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

Date of Birth: **25/03/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): ANDREW PETER

Surname: MAIN

Former names:

Service Address: 5 PLOMER HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1965 *Nationality:* BRITISH
Occupation: EXECUTIVE DIRECTOR

Company Director **3**

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

Surname: **NICOL**

Former names:

Service Address: **8 THE BURNHAMS
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5EH**

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS #1 DIVIDED INTO 1 SHARES OF #1 EACH. WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAHGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE

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 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 OTHER shares held as at 2011-01-19
Name: PARADIGM HOUSING GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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