

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/04/2015

Company Name:

PARKERTRON LIMITED

Company Number:

06880781

Date of this return:

20/04/2013

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

1A CHURCH CLOSE

EDGWARE

HA8 9NS

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	BENJAMIN ASHLEY DAVID				
Surname:	PARKER				
surname.					
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	BENJAMIN ASHLEY DAVID				
a	DADIZED				
Surname:	PARKER				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: 14/05/1976	Nationality: BRITISH				
Occupation: NONE					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-04-20

Name: WATERLOW NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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