



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARPOST (THAMESVIEW) LTD**

*Company Number:* **06975510**

*Date of this return:* **29/07/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **HIGHLAND HOUSE ALBERT DRIVE  
BURGESS HILL  
WEST SUSSEX  
RH15 9TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FAIRWAY SECRETARIES LTD**

*Registered or  
principal address:* **HIGHLAND HOUSE ALBERT DRIVE  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9TN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3334379**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL PATRICK**

*Surname:*                **CRIMMIN**

*Former names:*

*Service Address:*        **SHEILA'S COTTAGE BROMLEY ROAD  
ELLWOOD  
NR. COLEFORD  
GLOUCESTERSHIRE  
GL16 7LZ**

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

*Date of Birth:*    **17/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY WILLIAM STUART**

*Surname:* **DALY**

*Former names:*

*Service Address:* **WOODSIDE HOUSE WOODSIDE ROAD  
WINKFIELD  
WINDSOR  
BERKSHIRE  
SL4 2DP**

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

*Date of Birth:* **24/04/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TUSHAR**

*Surname:*                      **PATEL**

*Former names:*

*Service Address:*            **23 THE DENE  
WEMBLEY  
MIDDLESEX  
HA9 7QS**

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

*Date of Birth:*    **03/04/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE OFFICER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.  
ALL SHARES HAVE FULL AND EQUAL RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 ORDINARY shares held as at 2010-07-29  
*Name:* PARPOST HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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