



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARITES SERVICES LIMITED**

Company Number: **07423229**

Date of this return: **29/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW VICTOR WILLIAM**

Surname: **GREENFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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**
1000 shares transferred on 2011-12-12

Name: **THREE RIVERS MANAGEMENT LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **VANWELL MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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