

# **AR01** (ef)

### **Annual Return**



X31KNSRN

Received for filing in Electronic Format on the:

12/02/2014

Company Name:

PARITES SERVICES LIMITED

Company Number:

07423229

Date of this return:

12/02/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

LONDON

**62 WILSON STREET** 

ECOA AD

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: UNITED KINGDOM

Date of Birth: 15/08/1960 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 783642
Aggregate nominal 783642

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

| Statem   | ent of Capi | tal (Totals)                     |        | _ |
|----------|-------------|----------------------------------|--------|---|
| Currency | GBP         | Total number<br>of shares        | 783642 |   |
|          |             | Total aggregate<br>nominal value | 783642 |   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 783642 ORDINARY shares held as at the date of this return

Name: LLC TRANSPORT COMPANY ARILANA-BERGOF

#### Authorisation

Authenticated

This form was authorised by one of the following:

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