



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAGON EFFICIENCIES LIMITED**

Company Number: **SC354580**

Date of this return: **05/02/2012**

SIC codes: **35110**

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

Situation of Registered Office: **14 CITY QUAY
DUNDEE
TAYSIDE
DD1 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **ETHERSON**

Former names:

Service Address: **KILMORY MEARN SKIRK ROAD
NEWTON MEARN
GLASGOW
G77 5FS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **ETHERSON**

Former names:

Service Address: **KILMORY MEARNISKIRK ROAD
NEWTON MEARN
GLASGOW
UNITED KINGDOM
G77 5FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **WADDELL**

Former names:

Service Address: **47 BUCHLYVIE ROAD**
 RALSTON
 PAISLEY
 RENFREWSHIRE
 PA1 3AN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1951** *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

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION RIGHTS.

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 05/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES ETHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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