



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHSZM6GD**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **PARAGON TOOLMAKING CO. LIMITED**

*Company Number:* **00852618**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2940**      **Manufacture of machine tools**

**2875**

*Registered Office  
Address:*

**34 WATERLOO ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4DG**

*Register of  
Members Address:*

**34 WATERLOO ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4DG**

*Register of Debenture  
Holders Address:*

**34 WATERLOO ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4DG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MAUREEN RAYNER**

*Address:* **276 BEVERLEY ROAD  
ANLABY  
HULL  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU10 7BG**

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### *Director 1 :*

*Name:* **MR CARL FREDERICK  
CANTY**

*Address:* **STAITHE COTTAGE 18 STAITHE  
STREET  
BUBWITH  
EAST YORKSHIRE  
UNITED KINGDOM  
YO8 6LS**

*Date of Birth:*

**15/11/1949**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **MRS MAUREEN RAYNER**

*Address:* **276 BEVERLEY ROAD  
ANLABY  
HULL  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU10 7BG**

*Date of Birth:*

**20/05/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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Director 3 :

Name: MR MARTIN WEAR

Address: 14 WESTELLA WAY  
KIRKELLA  
HULL  
HU10 7LW

Date of Birth:

06/01/1958

Nationality:

BRITISH

Occupation:

MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	990	GBP990.000
TOTALS		
	990	GBP990.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**693 ORDINARY Shares held as at 31/12/2008**

Name: CARL FREDERICK CANTY

Address:

*Shareholding 2:*

**99 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MAUREEN RAYNER**

*Address:*

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*Shareholding 3:*

**198 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MARTIN WEAR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

*Authenticated:* **Yes (E/W)**