



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: PARABOLA LAND LIMITED

Company Number: 04298209

Company Details

Period Ending: 03/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GODFREY CLARK**

Address: **9 CRAGSIDE
CORBRIDGE
NORTHUMBERLAND
NE45 5EU**

Director 1 :

Name: **LESLEY BOWDEN**

Address: **WILD ACRE WANSDYKE
MORPETH
NORTHUMBERLAND
NE61 3RL**

Date of Birth:

29/10/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR PETER JOHN MILLICAN**

Address: **THE OLD VICARAGE MATFEN
STAMFORDHAM
NORTHUMBERLAND
NE20 0RS**

Date of Birth:

01/01/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RAYMOND ROWAN**

Address: **36 WILSDEN HILL
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0BG**

Date of Birth: **23/01/1941**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/10/2008

Name: **ABACUS NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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