Company Name: SHIRLEY PARSONS ASSOCIATES LIMITED

Company Number: 05600243

Date of this return: 21/10/2013

SIC codes: 78200

Company Type: Private company limited by shares

Situation of Registered Office: ELSINORE HOUSE 43 BUCKINGHAM STREET, AYLESBURY BUCKINGHAMSHIRE HP20 2NQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): LINDA SHIRLEY
Surname: PARSONS
Former names: 

Service Address: BEARA HOUSE CHESTNUT WAY STOKE MANDEVILLE BUCKINGHAMSHIRE HP22 5UY

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Company Director

Type: Person
Full forename(s): LINDA SHIRLEY
Surname: PARSONS

Service Address: BEARA HOUSE
CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1950 Nationality: BRITISH
Occupation: RECRUITMENT CONSULTANT
Company Director 2

Type: Person
Full forename(s): PAUL ROBERT

Surname: ROEBUCK
Former names:

Service Address: BEARA HOUSE
CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1951  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>97368</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>97.368</td>
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<tr>
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<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>97368</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>97.368</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : 84868 ORDINARY shares held as at the date of this return
Name: IDENTIFY GROUP LTD

Shareholding 2 : 12500 ORDINARY shares held as at the date of this return
Name: LINDA SHIRLEY PARSONS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9868 shares transferred on 2013-09-27
Name: GERALD MARC PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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