



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **PARABOLA LAND LIMITED**

Company Number: **04298209**

Date of this return: **03/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 3PJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER GODFREY**
Surname: **CLARK**
Former names:
Service Address: **9 CRAGSIDE
CORBRIDGE
NORTHUMBERLAND
NE45 5EU**

Company Director 1

Type: **Person**
Full forename(s): **LESLEY**
Surname: **BOWDEN**
Former names:
Service Address: **WILD ACRE
WANSDYKE
MORPETH
NORTHUMBERLAND
NE61 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **MILLICAN**
Former names:
Service Address: **THE OLD VICARAGE
MATFEN
STAMFORDHAM
NORTHUMBERLAND
NE20 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **ROWAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL VOTING 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 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 03/10/2009

Name:

ABACUS NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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