



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: **PALMWOOD LIMITED**

Company Number: **03044610**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRINDLES BARN
CHURCH ROAD,
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY MILLER**

Address: **BRINDLES BARN CHURCH ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0NG**

Director 1 :

Name: **PAUL RAYMOND MILLER**

Address: **BRINDLES BARN CHURCH ROAD
SHENSTONE
STAFFORDSHIRE
WS14 0NG**

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name:

PAUL MILLER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name:

ROSEMARY MILLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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