



Companies House
— for the record —

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Annual Return



XYXR6Z16

Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **PALMWOOD LIMITED**

Company Number: **03044610**

Company Details

Period Ending: **11/04/2008**

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 11/04/2008 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 11/04/2008

Name:

PAUL MILLER

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2008

Name:

ROSEMARY MILLER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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