



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **P.A.M. Investments Limited**

*Company Number:* **05956288**

*Date of this return:* **04/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 4 BLOCK B SAXON BUSINESS PARK  
HANBURY ROAD STOKE PRIOR  
BROMSGROVE  
WORCESTERTSHIRE  
UNITED KINGDOM  
B60 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OAKLEY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 9AY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03283273**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ARTHUR**

*Surname:*                                **MYNETTE**

*Former names:*

*Service Address:*                **44 CONSTANCE ROAD  
NORTHWICK  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR3 7NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY 'B' SHARES RANK PARRI PASSU WITH THE ORDINARY 'A' SHARES IN RESPECT TO VOTING RIGHTS. THE ORDINARY 'B' SHARES RANK PARRI PASSU WITH THE ORDINARY 'A' SHARES IN RESPECT TO VOTING RIGHTS TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>601</b>
		<i>Total aggregate nominal value</i>	<b>601</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : 1 ORDINARY 'B' shares held as at the date of this return

*Name:* PETER ARTHUR MYNETTE

*Shareholding 2* : 600 ORDINARY 'A' shares held as at the date of this return

*Name:* PETER ARTHUR MYNETTE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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