



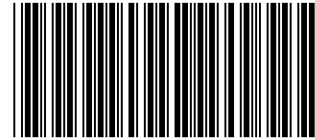
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Companies House
— for the record —

Annual Return

Company Name: **PALMWOOD LIMITED**

Company Number: **03044610**



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Company Details

Period Ending: **11/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY MILLER**

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

Director 1:

Name: **PAUL RAYMOND MILLER**
Date of Birth: **19/09/1958**
Nationality: **BRITISH**
Occupation: **MANAGER**

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

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, 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 11/04/2007

Name: **PAUL MILLER**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2007

Name: **ROSEMARY MILLER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**