



Companies House

**AR01** (ef)

**Annual Return**



X3IYLBNF

Received for filing in Electronic Format on the: **21/10/2014**

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*Company Name:* **PAL ADHESIVE PRODUCTS LIMITED**

*Company Number:* **01511633**

*Date of this return:* **13/10/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O PAL GROUP DARLASTON ROAD  
WEDNESBURY  
WEST MIDLANDS  
WS10 7TN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER NICHOLAS JEREMY**

Surname: **WALTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DARREN KENDAL**

Surname: **LOWE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/12/1966** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOWE**

*Former names:*

*Service Address:* **PARK HOUSE  
CROXALL ROAD,CROXALL  
LICHFIELD  
STAFFORDSHIRE  
WS13 6RA**

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

*Date of Birth:* **24/01/1943** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>834</b>
		<i>Aggregate nominal value</i>	<b>834</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>834</b>
		<i>Total aggregate nominal value</i>	<b>834</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **834 ORDINARY shares held as at the date of this return**  
*Name:* **PAL GROUP (OPERATIONS) LTD**

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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.