



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAL ADHESIVE PRODUCTS LIMITED**

Company Number: **01511633**

Date of this return: **13/10/2012**

SIC codes: **32990**

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

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

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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