



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJW0JALQ**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **PALGRANGE LIMITED**

*Company Number:* **01427225**

---

### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**1 LANDS LANE  
LEEDS  
LS1 6AW**

*Register of  
Members Address:*

**20-22 BRIDGE END  
LEEDS  
WEST YORKSHIRE  
LS1 4DJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR EDWARD PETERS**

*Address:* **33 STONELEIGH COURT  
LEEDS  
WEST YORKSHIRE  
LS17 8FN**

---

*Director 1 :*

*Name:* **MR EDWARD PETERS**

*Address:* **33 STONELEIGH COURT  
LEEDS  
WEST YORKSHIRE  
LS17 8FN**

*Date of Birth:* **03/06/1950**    *Nationality:* **BRITISH**

*Occupation:* **WORKING JEWELLER**

---

*Director 2 :*

*Name:* **MR RAYMOND SCOTT**

*Address:* **39 HIGH ASH AVENUE  
LEEDS  
WEST YORKSHIRE  
LS17 8RS**

*Date of Birth:* **18/11/1950**    *Nationality:* **BRITISH**

*Occupation:* **WORKING JEWELLER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009**

*Name:* **EDWARD PETERS**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2009**

*Name:* **RAYMOND SCOTT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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