



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2010**

XH8VGKIZ

Company Name: **PALMER METALS LIMITED**

Company Number: **05082231**

Date of this return: **23/03/2010**

SIC codes: **5263**

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

Situation of Registered Office: **401 BROAD LANE
COVENTRY
CV5 7AY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SAMANTHA MARIE**
Surname: **MITCHELL**
Former names:
Service Address: **GREAT GROUNDS FARMHOUSE
RADWAY
WARWICK
WARWICKSHIRE
CV35 0VQ**

Company Director *1*

Type: **Person**
Full forename(s): **AMANDA JANE**
Surname: **NAYLOR**
Former names:
Service Address: **GREAT GROUNDS FARMHOUSE
LANGDON LANE, RADWAY
WARWICK
CV35 0UQ**

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

Date of Birth: **08/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

2 ORDINARY Shares held as at 23/03/2010

Name: **AMANDA JANE NAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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