



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAMELA BROWN LTD**

*Company Number:* **04971944**

*Date of this return:* **21/11/2009**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **THE BUSINESS CENTRE  
1 POPLAR GROVE  
STOCKPORT  
CHESHIRE  
SK2 7JD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KERRY KRISTINA**

*Surname:* **MEADE**

*Former names:*

*Service Address:* **20 BEESTON GROVE  
STOCKPORT  
CHESHIRE  
SK3 8LW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS PAMELA COXHILL**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>1</b>   |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:*

**500 ORDINARY Shares held as at 21/11/2009**

*Name:*

**PAMELA C BROWN**

*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.