



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCC05FLQ

Company Name: **BADGEPALM LIMITED**

Company Number: **01367293**

Date of this return: **30/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **ROOKERY COTTAGE MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL10 6RE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **DURKIN**

Former names:

Service Address: **3 BANKS TERRACE
HURWORTH PLACE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2DE**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **DURKIN**

Former names:

Service Address: **3 BANKS TERRACE
HURWORTH PLACE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2DE**

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

Date of Birth: **10/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN LEWIS**

Surname: **MOSS**

Former names:

Service Address: **ROOKERY COTTAGE
MIDDLETON TYAS
NORTH YORKSHIRE
UNITED KINGDOM
DL10 6RE**

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

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 30/11/2009

Name:

ANTHONY JOHN DURKIN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 30/11/2009

Name:

JOHN LEWIS MOSS

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.