



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCSL0ZAV**

*Company Name:* **PARMELEE LIMITED**

*Company Number:* **00517490**

*Date of this return:* **01/11/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **PARMELEE LTD MIDDLEMORE LANE WEST  
ALDRIDGE  
WALSALL  
ENGLAND  
WS9 8BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREE KIMBERLEY**

*Surname:* **HINTON**

*Former names:*

*Service Address:* **14 TWO OAKS AVENUE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 8FP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARRY LEE**

*Surname:*                            **DAWSON**

*Former names:*

*Service Address:*                **8 KESTREL GROVE  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS12 3YD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSSELL GRAHAM**

*Surname:* **NEWCOMB FERREDAY**

*Former names:*

*Service Address:* **21 ALEXANDRA DRIVE  
YOXALL  
BURTON-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 8PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1973** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JAMES PARMELEE**

*Surname:*                      **SANKPILL**

*Former names:*

*Service Address:*            **800 W  
68TH TERRACE  
KANSAS CITY  
MO 64113  
USA  
MO 64113**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/06/1971**                            *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY PRESIDENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LESTER ALAN**

*Surname:* **SANKPILL**

*Former names:*

*Service Address:* **16565 KENNETH ROAD  
STILWELL  
KANSAS 66085  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/01/1942** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN PARMELEE**

*Surname:*                **SANKPILL**

*Former names:*

*Service Address:*        **16565 KENNETH ROAD  
STILWELL  
KANSAS 66085  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/05/1944**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARMELEE INDUSTRIES INC**

*Name:* **GARRY DAWSON**

*Shareholding 2* : **1999 ORDINARY shares held as at the date of this return**  
*Name:* **PARMELEE INDUSTRIES INC.**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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