



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2009**

X5935F75

Company Name: **PARMELEE LIMITED**

Company Number: **00517490**

Date of this return: **01/11/2009**

SIC codes: **3663**

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

Situation of Registered Office: **MIDDLEMORE LANE WEST
REDHOUSE INDUSTRIAL ESTATE
ALDRIDGE
WEST MIDLANDS
WS9 8DZ**

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): **MR BRIAN**

Surname: **HOWLETT**

Former names:

Service Address: **7 EASTLANDS ROAD
FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NEWCOMB FERREDAY**

Former names:

Service Address: **190 EACHELHURST ROAD
WALMLEY
SUTTON COALDFIELD
WEST MIDLANDS
B76 1EW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES PARMELEE**
Surname: **SANKPILL**
Former names:
Service Address: **3505 LOWMAN RD.
SMITHVILLE
MISSOURI
64089**

Country/State Usually Resident: **USA**

Date of Birth: **20/06/1971** *Nationality:* **AMERICAN**
Occupation: **COMPANY PRESIDENT**

Company Director **5**

Type: **Person**
Full forename(s): **LESTER ALAN**
Surname: **SANKPILL**
Former names:
Service Address: **16565 KENNETH ROAD
STILWELL
KANSAS 66085**

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1942** *Nationality:* **AMERICAN**
Occupation: **COMPANY EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **SUSAN PARMELEE**
Surname: **SANKPILL**
Former names:
Service Address: **16565 KENNETH ROAD**
 STILWELL
 KANSAS 66085

Country/State Usually Resident: **USA**

Date of Birth: **03/05/1944** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name:

GARRY DAWSON

Address:

Shareholding 2:

1999 ORDINARY Shares held as at 01/11/2009

Name:

PARMELEE INDUSTRIES INC.

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.