



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2010**

XXS6QP18

Company Name: **PARMELEE LIMITED**

Company Number: **00517490**

Date of this return: **01/11/2010**

SIC codes: **3663**

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 ***I***

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: **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 **3**

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

Surname: **SANKPILL**

Former names:

Service Address: **3505 LOWMAN RD.
SMITHVILLE
MISSOURI
USA
64089**

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY PRESIDENT**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 01/11/2010 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 : 1 ORDINARY shares held as at 2010-11-01
Name: GARRY DAWSON

Name: PARMELEE INDUSTRIES INC

Shareholding 2 : 1999 ORDINARY shares held as at 2010-11-01
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.