



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

X56SD63L

Company Name: **PALACE PERMA-SIGNS LIMITED**

Company Number: **00613743**

Date of this return: **07/05/2016**

SIC codes: **25610**

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

Situation of Registered Office: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID VICTOR**

Surname: **BONNERT**

Former names:

Service Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5GF**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID VICTOR**

Surname: **BONNERT**

Former names:

Service Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5GF**

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

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **SAVORY**

Former names:

Service Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5GF**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	565
		<i>Aggregate nominal value</i>	565
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	565
		<i>Total aggregate nominal value</i>	565

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **565 ORDINARY shares held as at the date of this return**
Name: **CAROL SAVORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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