



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIZIXNYE

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*Company Name:* **PALAT LIMITED**

*Company Number:* **02751697**

*Date of this return:* **30/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **54 DENCER DRIVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRSS LAURA ANN**

*Surname:* **BATES**

*Former names:*

*Service Address:* **54 DENCER DRIVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2RU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS LAURA ANN**

*Surname:*                                **BATES**

*Former names:*

*Service Address:*                **54 DENCER DRIVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2RU**

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

*Date of Birth:*    **25/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ALAN**

*Surname:* **BATES**

*Former names:*

*Service Address:* **54 DENCER DRIVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2RU**

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

*Date of Birth:* **26/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 99 ORDINARY shares held as at 2010-09-30  
*Name:* P.A. BATES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* L.A. BATES

### *Authorisation*

*Authenticated*

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

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