



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAMS-PEOPLE LIMITED**

Company Number: **03111015**

Date of this return: **06/10/2011**

SIC codes: **78200**

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

Situation of Registered Office: **FALCON HOUSE FALCON MANOR
TOWCESTER ROAD, GREENS NORTON
TOWCESTER
NORTHAMPSHIRE
NN12 8BN**

Officers of the company

Company Secretary 1

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

Surname: **REA**

Former names:

Service Address: **FALCON HOUSE
FALCON MANOR, TOWCESTER ROAD, GREENS NORTON
TOWCESTER
NORTHAMPSHIRE
NN12 8BN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAMELA KATHERINE**

Surname: **REA**

Former names:

Service Address: **FALCON HOUSE FALCON MANOR
TOWCESTER ROAD
GREENS NORTON
NORTHAMPSHIRE
NN12 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1959** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER LLEWELLYN**

Surname: **REA**

Former names:

Service Address: **FALCON HOUSE
FALCON MANOR, TOWCESTER ROAD, GREENS NORTON
TOWCESTER
NORTHAMPSHIRE
NN12 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND DISTRIBUTION PROPORTIONAL OF SHAREHOLDING TO SHARES ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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**
1 shares transferred on 2011-04-06

Name: **PAMELA KATHERINE REA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER REA**

Authorisation

Authenticated

This form was authorised by one of the following:

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