



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/10/2013**

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*Company Name:* **PAMS-PEOPLE LIMITED**

*Company Number:* **03111015**

*Date of this return:* **06/10/2013**

*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**

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*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)

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

*Prescribed particulars*

**DIVIDEND DISTRIBUTION PROPORTIONAL OF SHAREHOLDING TO SHARES ISSUED.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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**  
*Name:* **PAMELA KATHERINE REA**

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

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## *Authorisation*

*Authenticated*

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

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