



Companies House
— for the record —

AR01 (ef)

Annual Return



XQM0TLG3

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **PALM CONSULTANTS LIMITED**

Company Number: **03201669**

Date of this return: **21/05/2010**

SIC codes: **5261**
7210
7222

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

Situation of Registered Office: **2 RIVERSIDE CLOSE**
BOTTESFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 0AG

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PAUL**
Surname: **BUTCHER**
Former names:
Service Address: **2 RIVERSIDE CLOSE**
 BOTTESFORD
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG13 0AG

Company Director **1**

Type: **Person**
Full forename(s): **PAUL**
Surname: **BUTCHER**
Former names:
Service Address: **2 RIVERSIDE CLOSE**
 BOTTESFORD
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG13 0AG

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

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **PEREZ**

Former names:

Service Address: **8 BROAD DALE CLOSE
SUDBROOKE
LINCOLN
LN2 2FD**

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

Date of Birth: **03/08/1961**

Nationality: **AMERICAN**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ISSUED PARI PASSU VOTING ? ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

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 21/05/2010 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 21/05/2010

Name: **PAUL BUTCHER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/05/2010

Name: **KAREN ANN BUTCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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