



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2011**

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Company Name: **PALM CONSULTANTS LIMITED**

Company Number: **03201669**

Date of this return: **21/05/2011**

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
SADBROOKE
LINCOLN
LN2 2FD**

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

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

Prescribed particulars

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 21/05/2011 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 2011-05-21**
Name: **PAUL BUTCHER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-21**
Name: **KAREN ANN BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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