



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28B965L

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*Company Name:* **PALLADIUM UK LIMITED**

*Company Number:* **03923388**

*Date of this return:* **07/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **FOREST HOUSE 3-5 HORNDEAN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 0XQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEVIN LESLIE**

Surname: **BEARE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JORGE LUIS**

Surname: **HEREDIA PANTOJA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **24/01/1965**                      Nationality: **SPANISH**  
Occupation: **ECONOMIST**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ALL SHARES SHALL RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<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 07/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-12-07**

*Name:* **PALLADIUM GROUP LTD**

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

*Name:* **PALLADIUM SOUTHMED, S.L**

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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.