



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALL MALL CAPITAL MARKETS LIMITED**

Company Number: **04214280**

Date of this return: **10/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **18A ST JAMES'S PLACE
LONDON
SW1A 1NH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STUART CAMPBELL**
Surname: **MELSOM**
Former names:
Service Address: **CHILTERN LEA 12 NORTH APPROACH
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2JG**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **CUTTS**
Former names:
Service Address: **FLAT 115 FLORIN COURT
6-9 CHARTERHOUSE SQUARE
LONDON
EC1M 6EY**

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

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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 10/05/2010

Name: **PALL MALL CAPITAL LTD**

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.