



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **PALOMA UK LIMITED**

Company Number: **04584864**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**BRIDGE HOUSE 4
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

*Register of
Members Address:*

**GREYTOWN HOUSE 221
- 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE FAIRCHILD** *Address:* **54 STOCKWELL PARK CRESCENT
LONDON
SW9 ODG**

Director 1 :

Name: **MR MARK FAIRCHILD** *Address:* **54 STOCKWELL PARK CRESCENT
LONDON
SW9 ODG**

Date of Birth: **05/06/1964** *Nationality:* **British** *Occupation:* **FINANCIAL CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2008

Name:

MARK FAIRCHILD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**