



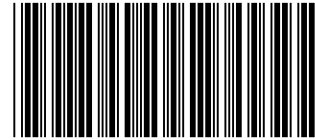
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Companies House
— for the record —

Annual Return

Company Name: NEIL PALMER LIMITED

Company Number: 04641812



XFITLMD7

Received for filing in Electronic Format on the: 20/01/2007

Company Details

Period Ending: 20/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 RYEISH GREEN
HYDE END LANE
SPENCERS WOOD READING
BERKSHIRE
RG7 1ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNEMIEKE PALMER

Address: 48 KENTON ROAD
EARLEY
READING
BERKSHIRE RG6 7LG

Director 1:

Name: NEIL JAMES PALMER
Date of Birth: 25/10/1960
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 48 KENTON ROAD
READING
BERKSHIRE RG6 7LG

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/01/2007

Name: **A PALMER**

Address: **48 KENTON ROAD
READING
BERKSHIRE RG6 7LG**

Shareholding 2:

50 ORDINARY Shares held as at 20/01/2007

Name: **NEIL JAMES PALMER**

Address: **48 KENTON ROAD
READING
BERKSHIRE RG6 7LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2007** *Authenticated:* **Yes (E/W)**