



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **PALM SPRINGS (U.K.) LIMITED**

Company Number: **01879819**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O AMERICAN GOLF
DISCOUNT CENTR
EUROPA BOULEVARD
GEMINI BUSINESS PARK
WESTBROOK
WARRINGTONCHESHIRE
WA5 5YU**

Details of Officers of the Company

Company Secretary 1:

Name: **GERARD GOULD**

Address: **16 ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2ND**

Director 1 :

Name: **GERARD GOULD**

Address: **16 ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2ND**

Date of Birth:

27/12/1966

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **STUART LIVINGSTONE**

Address: **12 WOODSTOCK GARDENS
APPLETON
CHESHIRE
WA4 5HN**

Date of Birth:

13/10/1972

Nationality:

BRITISH

Occupation:

RETAILER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2008

Name:

PAR BILT UK LIMITED

Address:

**C/O AMERICAN GOLF EUROPA BOULEVARD EUROPA
BOULEVARD GEMINI BUSINESS PARK
WARRINGTON
WA5 7YW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

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