



Companies House
— for the record —

363a_(ef)

Annual Return



XRA7O32Y

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ANDREW PALMER AND ASSOCIATES LIMITED**

Company Number: **01907991**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**3 WATER LANE
RICHMOND
SURREY
TW9 1TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN RODNEY THORNTON** *Address:* **34 HIGH STREET
HUNSDON
WARE
HERTFORDSHIRE
SG12 8NT**

Director 1 :

Name: **CHRISTOPHER FRANCIS
WILLIAMS** *Address:* **46 GUILFORD AVENUE
SURBITON
SURREY
KT5 8DQ**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	103	GBP103

TOTALS

103	GBP103
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

103 ORDINARY Shares held as at 12/09/2008

Name:

PENSPEN HOLDINGS LTD

Address:

**3 WATER LANE
RICHMOND
SURREY
TW9 1TJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

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