



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPWUXVY

Received for filing in Electronic Format on the: **26/09/2011**

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

Company Number: **01907991**

Date of this return: **12/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **3 WATER LANE
RICHMOND
SURREY
TW9 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RODNEY**

Surname: **THORNTON**

Former names:

Service Address: **34 HIGH STREET
HUNSDON
WARE
HERTFORDSHIRE
SG12 8NT**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 103 ORDINARY shares held as at 2011-09-12
Name: THE PENSPEN GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.