



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XDR9HNM0**

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

*Company Number:* **01907991**

*Date of this return:* **12/09/2010**

*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):*        **CHRISTOPHER FRANCIS**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **46 GUILFORD AVENUE  
SURBITON  
SURREY  
KT5 8DQ**

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

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

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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 2010-09-12  
*Name:* THE PENSPEN GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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