



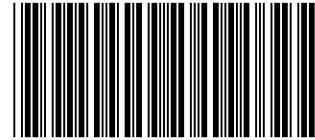
Companies House
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Annual Return

Company Name: **PADAM SERVICES LIMITED**

Company Number: **02922813**



XIIYF6R7

Received for filing in Electronic Format on the: **07/07/2005**

Company Details

Period Ending: **26/04/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**3 GODALMING
BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY
GU7 1XW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY JOAN NEWLAND**

Address: **PLEDGDON GREEN FARM
PLEDGDON GREEN
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6BN**

Director 1:

Name: **GILLIAN MARY BUCKLEY** *Address:* **ROUGH APPLE PLEDGDON
GREEN FARM
PLEDGDON GREEN
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6BN**

Date of Birth: **15/07/1935**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Director 2:

Name: **MARTHA JEANETTE MOUL** *Address:* **MADURA COTTAGE MILL ROAD
RIDGEWELL
HALSTEAD
ESSEX CO9 4SG**

Date of Birth: **27/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **LESLEY JOAN NEWLAND** *Address:* **PLEDGDON GREEN FARM
PLEDGDON GREEN
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6BN**

Date of Birth: **31/07/1959**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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 26/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 26/04/2005

Name: **GILLIAN BUCKLEY**

Address: **ROUGH APPLE PLEDGDON GREEN FARM
PLEDGDON GREEN
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6BN**

Shareholding 2:

43 ORDINARY Shares held as at 26/04/2005

Name: **MARTHA MOUL**

Address: **MADURA COTTAGE
MILL ROAD RIDGEWELL
HALSTEAD
ESSEX CO9 4SG**

Shareholding 3:

52 ORDINARY Shares held as at 26/04/2005

Name: **LESLEY NEWLAND**

Address: **PLEDGDON GREEN FARM
PLEDGDON GREEN HENHAM
BISHOPS STORTFORD
HERTS CM22 6BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**