



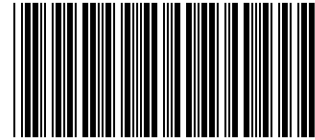
Companies House
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Annual Return

Company Name: **PADAM SERVICES LIMITED**

Company Number: **02922813**



XZ8TJP6B

Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **26/04/2007**

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

Principal Business Activities:

SIC Codes
7011

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:* **LITTLE HAVEN**
Date of Birth: **15/07/1935** **52B SUMMERHILL ROAD**
Nationality: **BRITISH** **SAFFRON WALDEN**
Occupation: **PERSONAL ASSISTANT** **ESSEX CB11 4AJ**

Director 2:

Name: **MARTHA JEANETTE MOUL** *Address:* **MADURA COTTAGE MILL ROAD**
Date of Birth: **27/10/1960** **RIDGEWELL**
Nationality: **BRITISH** **HALSTEAD**
Occupation: **DIRECTOR** **ESSEX CO9 4SG**

Director 3:

Name: **LESLEY JOAN NEWLAND** *Address:* **PLEDGDON GREEN FARM**
Date of Birth: **31/07/1959** **PLEDGDON GREEN**
Nationality: **BRITISH** **BISHOPS STORTFORD**
Occupation: **PERSONAL ASSISTANT** **HERTFORDSHIRE CM22 6BN**

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 26/04/2007, 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 26/04/2007

Name: **GILLIAN BUCKLEY**
Address: **LITTLE HAVEN**
52B SUMMERHILL ROAD
SAFFRON WALDEN
ESSEX CM22 6BN

Shareholding 2:

23 ORDINARY Shares held as at 26/04/2007

20 Disposed of in period on 01/12/2006

Name: **MARTHA MOUL**

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

Shareholding 3:

52 ORDINARY Shares held as at 26/04/2007

Name: **LESLEY NEWLAND**

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

Shareholding 4:

20 ORDINARY Shares held as at 26/04/2007

Name: **MS MARTHA JEANETTE MOUL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**