



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **PADAM SERVICES LIMITED**

Company Number: **02922813**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY JOAN NEWLAND**

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

Director 1 :

Name: **GILLIAN MARY BUCKLEY**

Address: **LITTLE HAVEN 52B SUMMERHILL
ROAD
SAFFRON WALDEN
ESSEX
CB11 4AJ**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

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

Shareholding 2:

23 ORDINARY Shares held as at 26/04/2008

Name:

MARTHA MOUL

Address:

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

Shareholding 3:

52 ORDINARY Shares held as at 26/04/2008

Name:

LESLEY NEWLAND

Address:

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

Shareholding 4:

**0 ORDINARY Shares held as at 26/04/2008
20 DISPOSED OF IN PERIOD ON 01/12/2006**

Name:

MS MARTHA JEANETTE MOUL

Address:

**MADURA COTTAGE MILL ROAD, RIDGEWELL
HALSTEAD
ESSEX
CO9 4SG**

Shareholding 5:

20 ORDINARY Shares held as at 26/04/2008

Name:

SARAH ANN BURNSIDE

Address:

SAXBYS FARMHOUSE PURTON END

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB11 3JT

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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