



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **PADAM SERVICES LIMITED**

Company Number: **02922813**

Company Details

Period Ending: **26/04/2009**

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: **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 26/04/2009 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 26/04/2009

Name: **GILLIAN BUCKLEY**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/04/2009
23 DISPOSED OF IN PERIOD ON 14/10/2008

Name: **MARTHA MOUL**

Address:

Shareholding 3:

75 ORDINARY Shares held as at 26/04/2009

Name:

LESLEY NEWLAND

Address:

Shareholding 4:

20 ORDINARY Shares held as at 26/04/2009

Name:

SARAH ANN BURNSIDE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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