



Companies House
— for the record —

AR01 (ef)

Annual Return



XMAS3U6O

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **PADAM SERVICES LIMITED**

Company Number: **02922813**

Date of this return: **26/04/2011**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 GODALMING BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY
GU7 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JOAN**

Surname: **NEWLAND**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **BUCKLEY**

Former names:

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

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

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

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH ANN**

Surname: **BURNSIDE**

Former names:

Service Address: **SAXBYS FARM HOUSE PURTON END
SAFFRON WALDEN
ESSEX
CB11 3JT**

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

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **LESLEY JOAN**

Surname: **NEWLAND**

Former names:

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

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

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

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 5 ORDINARY shares held as at 2011-04-26
Name: GILLIAN BUCKLEY

Shareholding 2 : 75 ORDINARY shares held as at 2011-04-26
Name: LESLEY NEWLAND

Shareholding 3 : 20 ORDINARY shares held as at 2011-04-26
Name: SARAH ANN BURNSIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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