



Companies House

AR01 (ef)

Annual Return



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X387N8PV

Company Name: **PADAM SERVICES LIMITED**

Company Number: **02922813**

Date of this return: **26/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **27 ST CUTHBERTS STREET
BEDFORD
MK40 3JG**

Officers of the company

Company Secretary 1

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

Surname: **NEWLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 26/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **GILLIAN BUCKLEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **LESLEY NEWLAND**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
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.