



Companies House

AR01 (ef)

Annual Return



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X5305V4I

Company Name: **PAILEND LIMITED**

Company Number: **03733603**

Date of this return: **16/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **5 QUEENS AVENUE
LONDON
N10 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **ANDREWS**

Former names: **ANDREWS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAREN**

Surname: **ANDREWS**

Former names:

Service Address: **FLAT B 5 QUEENS AVENUE
MUSWELL HILL
LONDON
N10 3PE**

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

Date of Birth: ****/12/1965** Nationality: **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PERMINDER**

Surname: **DUBB**

Former names:

Service Address: **30 GROVE AVENUE
LONDON
N10 2DS**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **TARLING**

Former names:

Service Address: **5A QUEENS AVENUE
MUSWELL HILL
LONDON
N10 3PE**

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

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SIX SHARE FULLY PAID UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TARLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRA MARSHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANDREWS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **P. DUBB**

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

Name: **RICHARD INGBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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