



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **PALADIN LIMITED**

Company Number: **04453469**

Date of this return: **02/06/2014**

SIC codes: **26301**
27400

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

Situation of Registered Office: **ELITE HOUSE 155 MAIN ROAD**
BIGGIN HILL
WESTERHAM
KENT
TN16 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN HAZEL**

Surname: **O'NEILL**

Former names:

Service Address: **108 COULSDON ROAD
COULSDON
CROYDON
SURREY
CR5 2LB**

Company Director **1**

Type: **Person**

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

Surname: **O NEILL**

Former names:

Service Address: **108 COULSDON ROAD
COULSDON
CROYDON
SURREY
CR5 2LB**

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

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN O'NEILL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SUSAN HAZEL O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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