



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/02/2008

Company Name: **PALFREY & DAVIES LIMITED**

Company Number: **04658888**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINCHYLE CHURCH
LANE GREAT HOLLAND
FRINTON ON SEA
ESSEX
CO13 0JS**

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA KATHLEEN PALFREY** *Address:* **10 QUEENS ROAD
LONDON
W5 2SA**

Director 1 :

Name: **JOHN MICHAEL DAVIES** *Address:* **10 QUEENS ROAD
LONDON
W5 2SA**

Date of Birth: **28/03/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CELIA KATHLEEN PALFREY** *Address:* **10 QUEENS ROAD
LONDON
W5 2SA**

Date of Birth: **28/05/1947** *Nationality:* **BRITISH** *Occupation:* **STUDENT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 06/02/2008

Name: **J M DAVIES**
Address: **10 QUEENS ROAD**
LONDON
W5 2SA

Shareholding 2:

500 ORDINARY Shares held as at 06/02/2008

Name: **C K PALFREY**
Address: **10 QUEENS ROAD**
LONDON
W5 2SA

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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