



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **PALLADO LIMITED**

Company Number: **05007854**

Company Details

Period Ending: **06/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 ORANGE STREET
LONDON
WC2H 7DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S SERVICES LIMITED** *Address:* **10 ORANGE STREET
LONDON
WC2H 7DQ**

Director 1 :

Name: **QINGYU LI** *Address:* **SCHNEIDEMUEHLER STRASSE 4
BIELEFELD
D-33605
GERMANY**

Date of Birth: **30/03/1966** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

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	7000	GBP7000

TOTALS

7000	GBP7000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000 ORDINARY Shares held as at 06/01/2008

Name:

JUSTUS ANDREAS FISCHER-ZERNIN

Address:

**SCHWENWEG 4 HAMBURG
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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