



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PALLADO LIMITED
<i>Company Number:</i>	05007854
<i>Date of this return:</i>	06/01/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	10 ORANGE STREET LONDON UNITED KINGDOM WC2H 7DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SERVICES LIMITED**

*Registered or
principal address:* **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01025474**

Company Director ***I***

Type: **Person**

Full forename(s): **QINGYU**

Surname: **LI**

Former names:

Service Address: **SCHNEIDEMUEHLER STRASSE 4
BIELEFELD
GERMANY
D-33605**

Country/State Usually Resident: **GERMANY**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 7000 ORDINARY shares held as at the date of this return
Name: JUSTUS ANDREAS FISCHER-ZERNIN

Authorisation

Authenticated

This form was authorised by one of the following:

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