



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2011**

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Company Name: **PALACE HOUSE INTERNATIONAL LIMITED**

Company Number: **05247212**

Date of this return: **30/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE PALACE HOUSE BISHOPS LANE
BISHOPS WALTHAM
SOUTHAMPTON
SO32 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **LOVELL**

Former names:

Service Address: **THE PALACE HOUSE
BISHOPS LANE
BISHOPS WALTHAM
HAMPSHIRE
SO32 1DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN CHARLES**

Surname: **LOVELL**

Former names:

Service Address: **THE PALACE HOUSE
BISHOPS LANE
BISHOPS WALTHAM
HAMPSHIRE
SO32 1DP**

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

Date of Birth: **19/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIRGINIA**

Surname: **LOVELL**

Former names:

Service Address: **THE PALACE HOUSE
BISHOPS LANE,, BISHOPS WALTHAM
SOUTHAMPTON
SO32 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: A C LOVELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA LOVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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