



Companies House
— for the record —

363a_(ef)

Annual Return



XC4YO177

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Company Name: **PALIMPSEST LIMITED**

Company Number: **06179717**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANNS WHARF 112
QUAYSIDE
NEWCASTLE UPON TYNE
NE99 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **PRIMA SECRETARY LIMITED** *Address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Director 1 :

Name: **SEAN TORQUIL NICOLSON** *Address:* **ST ANNS WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3DX**

Date of Birth: **19/10/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2008

Name:

SEAN NICOLSON

Address:

**ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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