



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pallium Limited**

Company Number: **06532050**

Date of this return: **31/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **10 BATH ROAD OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **306 HESTIA HOUSE CITY WALK
LONDON
UNITED KINGDOM
SE1 3ES**

Company Director **1**

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

Surname: **MCINTOSH CBE**

Former names: **MCINTOSH CBE**

Service Address: **75 ALDER LODGE RIVER GARDENS
STEVENAGE ROAD
LONDON
UNITED KINGDOM
SW6 6NR**

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

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES MCINTOSH CBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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