



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALIO (NO 1) LIMITED**

Company Number: **07314929**

Date of this return: **14/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 KINGSWAY
LONDON
WC2B 6AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW GILBERT**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 74541 |
| | | <i>Aggregate nominal value</i> | 74541 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 74541 |
| | | <i>Total aggregate nominal value</i> | 74541 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **74541 ORDINARY shares held as at the date of this return**
Name: **JLIF (GP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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