

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/11/2013

Company Name:

Palace Plasterwork Limited

Company Number:

07805858

Date of this return:

11/10/2013

SIC codes:

43310

Company Type:

Private company limited by shares

Situation of Registered

Office:

36A GORING ROAD GORING-BY-SEA

WORTHING WEST SUSSEX

UNITED KINGDOM

BN12 4AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD JAMES

Surname: BOYD

Former names:

Service Address: 94 CONGREVE ROAD

WORTHING WEST SUSSEX

UNITED KINGDOM

BN14 8EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1969 Nationality: BRITISH

Occupation: PLASTERER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : 30 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS JOANNE BOYD

Shareholding 2 : 70 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RICHARD JAMES BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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