



Companies House

AR01 (ef)

Annual Return



X51EECNS

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Company Name: **PALMEIRA GLOBAL LIMITED**

Company Number: **07890543**

Date of this return: **22/12/2015**

SIC codes: **86900**
70229

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

Situation of Registered Office: **13 PALMEIRA AVE**
SUITE 1
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3GA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHARON**

Surname: **GORDON**

Former names:

Service Address: **14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **NANNY**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD SURRIDGE**

Surname: **TANNER**

Former names:

Service Address: **FLAT 1 13 PALMEIRA AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 3GA**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SAMSARA**

Surname: **TANNER**

Former names:

Service Address: **14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **DOULA (BIRTHING PARTNER)**

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>	1
		<i>Amount unpaid per share</i>	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.

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 22/12/2015 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: SAMSARA P TANNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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