



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2011**

Company Name: **Derrick Palmer Associates Limited**

Company Number: **06763179**

Date of this return: **02/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **YORK HOUSE COTTINGLEY BUSINESS PARK,
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PE**

Officers of the company

Company Director ***1***

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

Surname: **PALMER**

Former names:

Service Address: **GLEN VIEW 18 BECKETTS CLOSE
HEPTONSTALL
HEBDEN BRIDGE
ENGLAND
HX7 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DERRICK WILLIAM**

Surname: **PALMER**

Former names:

Service Address: **GLEN VIEW 18 BECKETTS CLOSE
HEPTONSTALL
HEBDEN BRIDGE
ENGLAND
HX7 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

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 02/12/2011 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 GBP1 SHARES shares held as at the date of this return
Name: DERRICK WILLIAM PALMER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLYN PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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