



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANDORO LIMITED**

Company Number: **00444786**

Date of this return: **17/07/2011**

SIC codes: **6024**
6110

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

Situation of Registered Office: **WHERSTEAD PARK WHERSTEAD**
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2WG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BASTIAAN**

Surname: **BELDER**

Former names:

Service Address: **LIMES 90
3176 TE POORTUGAAL
THE NETHERLANDS**

Company Director ***I***

Type: **Person**

Full forename(s): **BASTIAAN**

Surname: **BELDER**

Former names:

Service Address: **LIMES 90
3176 TE POORTUGAAL
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/10/1960** *Nationality:* **DUTCH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM NEIL**

Surname: **DILLEY**

Former names:

Service Address: **6 EALHAM CLOSE
CANTERBURY
KENT
CT4 7BW**

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

Date of Birth: **15/06/1951** *Nationality:* **BRITISH**
Occupation: **TRANSPORT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANIES ACT AND TABLE A PROVISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3000000 ORDINARY shares held as at 2011-07-17**
Name: **P&O FERRYMASTERS HOLDINGS 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.