



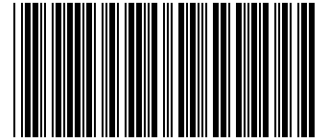
Companies House
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Annual Return

Company Name: **PANTHER (DOVER) LIMITED**

Company Number: **00890705**



XOBR4GV2

Received for filing in Electronic Format on the: **06/07/2006**

Company Details

Period Ending: **18/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

**38 MOUNT PLEASANT
LONDON
WC1X 0AP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON JEFFREY PETERS**

Address: **5 SEFTON AVENUE
MILL HILL
LONDON NW7 3QB**

Director 1:

Name: **JOHN TERENCE DOYLE**

Date of Birth: **20/09/1972**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Address: **69 LOWER PADDOCK ROAD**

BUSHEY

HERTFORDSHIRE WD19 4GU

Director 2:

Name: **MR ANDREW STEWART PERLOFF** *Address:* **FRIARS MEAD BARNET LANE ELSTREE BOREHAMWOOD HERTFORDSHIRE WD6 3RA**
Date of Birth: **30/09/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JOHN HENRY PERLOFF** *Address:* **42 EAGLE DRIVE LONDON NW9 5AJ**
Date of Birth: **07/09/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SIMON JEFFREY PETERS** *Address:* **5 SEFTON AVENUE MILL HILL LONDON NW7 3QB**
Date of Birth: **02/03/1977**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/06/2006

Name: **PANTHER SHOP INVESTMENTS MIDLANDS LIMITED**
Address: **38 MOUNT PHEASANT LONDON WC1X 0AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**
