363s(ef)

Companies House
— for the record —

Company Name: **PANTHER CONTRACTS LIMITED**

Company Number: **02478759**

Received for filing in Electronic Format on the: **02/03/2005**

X6UQG38E

Company Details

Made Up Date: **02/03/2005**

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

Principle Business Activities:

SIC Codes

4521	**GEN CONSTRUCTION & CIVIL ENGINEER**
4525	**OTHER SPECIAL TRADES CONSTRUCTION**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
ANTHONY TAYLOR & CO 25 LORDSWOOD ROAD HARBORNE BIRMINGHAM B17 9RP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **GARY LEYLAND**   *Address:* **THE COTTAGE GROVE LANE WISHAW SUTTON COLDFIELD WEST MIDLANDS   B76 9PQ**

Director 1:

Name:	**JOHN DIND**	*Address:*	**THE WILLOW 526A HASLUCKS**
Date of Birth:	**08/07/1954**		**GREEN ROAD**
Nationality:	**BRITISH**		**MAJORS GREEN**
Occupation:	**CARPENTER**		**BIRMINGHAM**
			WEST MIDLANDS B90 1DS

Director 2:

Name:	**GARY LEYLAND**	*Address:*	**THE COTTAGE GROVE LANE**
Date of Birth:	**02/02/1957**		**WISHAW**
Nationality:	**BRITISH**		**SUTTON COLDFIELD**
Occupation:	**CARPENTER**		**WEST MIDLANDS B76 9PQ**

Share Capital

Issued Share Capital Details:

Class of *share*	*Number of* *shares issued*	*Aggregate nominal* *value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2005

Name: **JOHN DIND**

Address: **THE WILLOWS**
562A HASLUCKS GREEN ROAD MAJORS GREEN, BIRMINGHAM
WEST MIDLANDS   B90 1DX

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2005

Name: **G. LEYLAND**

Address: **THE COTTAGE**
GROVE LANE WISHAW
SUTTON COLDFIELD
WEST MIDLANDS   B76 9PQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2005** *Authenticated:* **Yes (E/W)**