



Companies House

AR01 (ef)

Annual Return



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X47RV4FM

Company Name: **PANORAMA LIMITED**

Company Number: **02605732**

Date of this return: **29/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAT**

Surname: **LANE**

Former names:

Service Address: **54 THE KNOLL
EALING
LONDON
W13 8HY**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **REUTER**

Former names:

Service Address: **APARTMENT 421 LE PARK PALACE
IMPHASSE DE LA FONTAINE
MC98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **19/10/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BARRY REUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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