



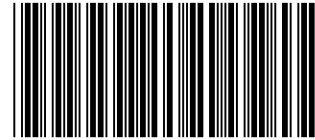
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PANTHER DESIGN SERVICES LIMITED**

Company Number: **02673822**



Received for filing in Electronic Format on the: **03/01/2008**

X7XSUWIK

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes

3320

3330

3663

*Registered Office:
Address:*

**BARLEYFIELD
HINCKLEY FIELDS
HINCKLEY
LEICESTERSHIRE
LE10 1YE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARMS CV13 6EL**

Director 1:

Name: **CYNTHIA JANET PANTHER** *Address:* **15 ANDREW CLOSE**
Date of Birth: **25/02/1950** **STOKE GOLDING**
Nationality: **BRITISH** **NUNEATON**
Occupation: **DIRECTOR** **WARWICKSHIRE CV13 6EL**

Director 2:

Name: **ROBERT JOHN PANTHER** *Address:* **15 ANDREW CLOSE**
Date of Birth: **21/01/1951** **STOKE GOLDING**
Nationality: **BRITISH** **NUNEATON**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV13 6EL**

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>
B ORDINARY	100	GBP100
A ORDINARY	100	GBP100
D ORDINARY	21	GBP21
C ORDINARY	21	GBP21
E ORDINARY	21	GBP21
TOTALS	263	GBP263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 C ORDINARY Shares held as at 17/12/2007

Name: **COLIN ROBERT PANTHER**

Address: **15 ANDREW CLOSE**
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL

Shareholding 2:

1 A ORDINARY Shares held as at 17/12/2007

Name: **CYNTHIA JANET PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Shareholding 3:

99 B ORDINARY Shares held as at 17/12/2007

Name: **CYNTHIA JANET PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Shareholding 4:

20 E ORDINARY Shares held as at 17/12/2007

Name: **MARTIN DAVID PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Shareholding 5:

99 A ORDINARY Shares held as at 17/12/2007

Name: **ROBERT JOHN PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARKS CV13 6EL**

Shareholding 6:

1 E ORDINARY Shares held as at 17/12/2007

Name: **ROBERT JOHN PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Shareholding 7:

1 D ORDINARY Shares held as at 17/12/2007

Name: **ROBERT JOHN PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Shareholding 8:

1 C ORDINARY Shares held as at 17/12/2007

Name: **ROBERT JOHN PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Shareholding 9:

1 B ORDINARY Shares held as at 17/12/2007

Name: **ROBERT JOHN PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Shareholding 10:

20 D ORDINARY Shares held as at 17/12/2007

Name: **SIMON RICHARD PANTHER**

Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE CV13 6EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**