



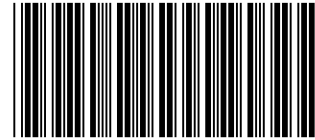
Companies House
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Annual Return

Company Name: **PANACHE BUILDERS LIMITED**

Company Number: **02765476**



X50L8VH7

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SUITE B, 29
HARLEY STREET
LONDON
W1G 9QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UKBF NOMINEE COMPANY
SECRETARY LIMITED**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8UW**

Director 1:

Name: **DR NIELS SCHNECKER**
Date of Birth: **01/01/1960**
Nationality: **GERMAN**
Occupation: **ATTORNEY-AT-LAW**

Address: **29 HARLEY STREET
LONDON W1G 9QR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, 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 17/11/2007

Name: **UKBF NOMINEE DIRECTOR LTD**

Address: **OFFICE 2 16 NEW STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE DY13 8UW**

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2007

Name: **UKBF NOMINEE COMPANY SECRETARY LTD**

Address: **OFFICE 2 16 NEW STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE DY13 8UW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**