



Companies House
— for the record —

363a^(ef)

Annual Return



XJXGM609

Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **PANACHE BUILDERS LIMITED**

Company Number: **02765476**

Company Details

Period Ending: **17/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UKBF NOMINEE COMPANY
SECRETARY LIMITED**

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

Director 1 :

Name: **DR NIELS SCHNECKER**

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

Date of Birth: **01/01/1960** *Nationality:* **GERMAN**

Occupation: **ATTORNEY-AT-LAW**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name:

UKBF NOMINEE COMPANY SECRETARY LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

UKBF NOMINEE DIRECTOR LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**