



Companies House
— for the record —

363a_(ef)

Annual Return



XRL35YKZ

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Company Name: **PANTHER OFFICE LIMITED**

Company Number: **02810389**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE HOUSE CHURCH
ROAD
EARSHAM
BUNGAY
SUFFOLK
NR35 2TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NATHALIE ELISABETH SUZANNE
FERGUSON** *Address:* **LODGE HOUSE CHURCH ROAD,
EARSHAM
BUNGAY
SUFFOLK
NR352TJ**

Director 1 :

Name: **NATHALIE ELISABETH
SUZANNE FERGUSON** *Address:* **LODGE HOUSE CHURCH ROAD,
EARSHAM
BUNGAY
SUFFOLK
NR352TJ**

Date of Birth: **25/08/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR NIALl CUMINE
FERGUSON** *Address:* **LODGE HOUSE CHURCH ROAD,
EARSHAM
BUNGAY
SUFFOLK
NR35 2TJ**

Date of Birth: **02/03/1954** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

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 A	100	GBP100
ORDINARY B	10000	GBP100
TOTALS	10100	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY B Shares held as at 27/03/2008

Name: **NIALL CUMINE FERGUSON**
Address: **LODGE HOUSE CHURCH ROAD, EARSHAM**
BUNGAY
SUFFOLK
NR35 2TJ

Shareholding 2:

100 ORDINARY A Shares held as at 27/03/2008

Name: **NATHALIE ELISABETH SUZANNE FERGUSON**
Address: **LODGE HOUSE CHURCH ROAD, EARSHAM**
BUNGAY
SUFFOLK
NR35 2TJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

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