

AR01 (ef)

Annual Return



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Company Name: C.C. PANAYI & CO. (1994) LIMITED

Company Number: 02973222

Date of this return: 04/10/2009

SIC codes: 9999

Private company limited by shares Company Type:

Situation of Registered

POTTERS BAR

131 BILLY LOWS LANE

Office:

HERTS EN6 1UY

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ROMESH CHANDRA**

DWARKA DAVAY Surname:

Former names:

Service Address: 48 QUEENS ROAD

NEW SOUTHGATE

LONDON N11 2QU

Company Director 1

Type: Person

Full forename(s): EFFIE

Surname: CHARALAMBOUS

Former names:

Service Address: 131 BILLY LOWS LANE

POTTERS BAR HERTFORDSHIRE

EN6 1UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1967 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	75 75
		Amount paid	1
		Amount unpaid	0
Prescribed particulars	NORMAL VOTING AND PARTICIPATION RIGHTS ATTRIBUTABLE TO ORDINARY SHARES		

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	75	
		Total aggregate nominal value	75	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information				
Contact Name:				
Address:				
Authorisation				
Authenticated Authorisation				
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor				