



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO3DWY3Y**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **PANTHER GROUP UK LIMITED**

*Company Number:* **03022954**

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### *Company Details*

*Period Ending:* **16/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**26 FABER GARDENS  
HENDON  
LONDON  
NW4 4NR**

*Register of  
Members Address:*

**26 FABER GARDENS  
HENDON  
LONDON  
NW4 4NR**

*Register of Debenture  
Holders Address:*

**26 FABER GARDENS  
HENDON  
LONDON  
NW4 4NR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SAMANTHA MOSES**

*Address:* **26 FABER GARDENS  
HENDON  
LONDON  
NW4 4NR**

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*Director 1 :*

*Name:* **RICHARD ANDREW MOSES**

*Address:* **26 FABER GARDENS  
HENDON  
LONDON  
NW4 4NR**

*Date of Birth:*

**28/04/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

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## *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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 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 16/02/2008**

*Name:* **SAMANTHA MOSES**

*Address:* **26 FABER GARDENS  
HENDON  
LONDON  
NW4 4NR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/02/2008**

*Name:* **RICHARD MOSES**

*Address:* **26 FABER GARDENS  
HENDON  
LONDON  
NW4 4NR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

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