



Companies House
— for the record —

AR01 (ef)

Annual Return



X04OMP88

Received for filing in Electronic Format on the: 19/11/2010

Company Name: **PANDA TOOL CO. LIMITED**

Company Number: **03880564**

Date of this return: **19/11/2010**

SIC codes: **5181**
5261

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 BOURNES PLACE**
WOODCHURCH
ASHFORD
KENT
TN26 3PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON MARY**

Surname: **RAGGETT**

Former names:

Service Address: **4 BOURNES PLACE
WOODCHURCH
ASHFORD
KENT
TN26 3PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON MARY**

Surname: **RAGGETT**

Former names:

Service Address: **4 BOURNES PLACE
WOODCHURCH
ASHFORD
KENT
TN26 3PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **RAGGETT**

Former names:

Service Address: **4 BOURNES PLACE
WOODCHURCH
ASHFORD
KENT
TN26 3PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-11-19
45 shares transferred on 2010-02-01

Name: ALISON MARY RAGGETT

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-19
45 shares transferred on 2010-02-01

Name: IAN ROBERT RAGGETT

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-19
10 shares transferred on 2010-02-01

Name: JILL RAGGETT

Shareholding 4 : 100 ORDINARY shares held as at 2010-11-19

Name:

BEADS NEEDS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.