



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3337AH5

Company Name: **PANELTECH LIMITED**

Company Number: **05041327**

Date of this return: **11/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O SHAW TIMBER LIMITED
SHAW TIMBER BUILDING BRIDGE STREET
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MULLANY**

Former names:

Service Address: **C/O SHAW TIMBER LIMITED
SHAW TIMBER BUILDING BRIDGE STREET
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 5JN**

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

Date of Birth: **08/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **WOODHEAD**

Former names:

Service Address: **C/O SHAW TIMBER LIMITED
SHAW TIMBER BUILDING BRIDGE STREET
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 5JN**

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

Date of Birth: **30/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAW TIMBER (HOLDINGS) 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.