



*Companies House*  
— for the record —

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

**Annual Return**



**XVC3Q7VZ**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **GREY PANTHER MANAGEMENT LIMITED**

*Company Number:* **05366585**

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### *Company Details*

*Period Ending:* **16/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**18 CALVIN CLOSE  
CAMBERLEY  
SURREY  
GU15 1DN**

*Register of  
Members Address:*

**THE MILL HOUSE,  
BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9QN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID PAUL CANNON**

*Address:* **82 MIDDLE GORDON ROAD  
CAMBERLEY  
SURREY  
GU15 2HT**

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*Director 1 :*

*Name:* **LOTTIE JANE ANN-  
CHARLOTTE LOUISE  
SKUTHE COOK**

*Address:* **18 CALVIN CLOSE  
CAMBERLEY  
SURREY  
GU15 1DN**

*Date of Birth:* **05/06/1966**    *Nationality:* **SWEDISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 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 16/02/2009**

*Name:*

**LOTTIE JANE ANN CHARLOTTE LOUISE SKUTHE COOK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

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