



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13SD6S9**

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

*Company Number:* **05366585**

*Date of this return:* **16/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **11 HALF MOON HILL  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2JW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID PAUL**

Surname: **CANNON**

Former names:

Service Address: **OLD DEAN 69 LONDON ROAD  
CAMBERLEY  
SURREY  
GU15 3UG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LOTTIE JANE ANN-CHARLOTTE LOUISE**

Surname: **SKUTHE COOK**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOTTIE JANE ANN CHARLOTTE LOUISE SKUTHE COOK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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