

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

PANTHEREX LTD

Company Number:

07565995

Date of this return:

03/07/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

STAFFORDSHIRE HOUSE BEECHDALE ROAD

NOTTINGHAM

NG8 3FH

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHN MICHAEL

Surname: DIXON

Former names:

Service Address: 31 SCOLLINS COURT

ILKESTON DERBYSHIRE ENGLAND DE7 8GY

Country/State Usually Resident: ENGLAND

Date of Birth: 16/04/1984 Nationality: BRITISH

Occupation: NETWORK ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP 1.00 SHARES. | Number allotted Aggregate nominal | 60 60 |
|-----------------|------------------------------|--------------------------------------|----------|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY AS TO 1) VOTING RIGHTS 2) PARTICIPATION IN A DISTRIBUTION 3) PARTICIPATION IN ANY CAPITAL ON WINDING-UP ALL SHARES ARE IRREDEEMABLE

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 60 | |
| | | Total aggregate nominal value | 60 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 10 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: JOHN MICHAEL DIXON

Shareholding 2 : 50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: ROBERT DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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