



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANTHERA SYSTEMS LIMITED**

Company Number: **07941047**

Date of this return: **08/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O GOLDER BAQA GROUND FLOOR 1 BAKER'S ROW
LONDON
ENGLAND
EC1R 3DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IZZA**

Surname: **ZIA**

Former names:

Service Address: **185 ELM ROAD
NEW MALDEN
ENGLAND
KT3 3HX**

Company Director ***1***

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

Surname: **RAHMAN**

Former names:

Service Address: **185 ELM ROAD
NEW MALDEN
ENGLAND
KT3 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1979** *Nationality:* **PAKISTANI**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 08/02/2013 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 A ORDINARY shares held as at the date of this return
Name: ASIM RAHMAN

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: IZZA ZIA

Authorisation

Authenticated

This form was authorised by one of the following:

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