

AR01 (ef)

Annual Return



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Company Name:

PANTHER OFFSHORE LIMITED

Company Number:

08910532

Date of this return:

25/02/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

MORECROFT MUSS LANE

KINGS SOMBORNE STOCKBRIDGE

HAMPSHIRE

UNITED KINGDOM

SO20 6PE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GREGORY LEWIS

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1986 Nationality: BRITISH

Occupation: OIL AND GAS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: GREGORY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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