



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 27/01/2011



XLOIQR5A

Company Name: PANTHER DESIGN SERVICES LIMITED

Company Number: 02673822

Date of this return: 17/12/2010

SIC codes: 3320

3330

3663

Company Type: Private company limited by shares

Situation of Registered Office: BARLEYFIELD
HINCKLEY FIELDS
HINCKLEY
LEICESTERSHIRE
LE10 1YE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **PANTHER**

Former names:

Service Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARKS
CV13 6EL**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN ROBERT**

Surname: **PANTHER**

Former names:

Service Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6EL**

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

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PANTHER**

Former names:

Service Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6EL**

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

Date of Birth: **12/03/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **PANTHER**

Former names:

Service Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARKS
CV13 6EL**

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

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **PANTHER**

Former names:

Service Address: **15 ANDREW CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6EL**

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

Date of Birth: **14/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

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

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Class of shares	D ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Class of shares	E ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 C ORDINARY shares held as at 2010-12-17
Name: COLIN ROBERT PANTHER

Shareholding 2 : 20 E ORDINARY shares held as at 2010-12-17
Name: MARTIN DAVID PANTHER

Shareholding 3 : 20 A ORDINARY shares held as at 2010-12-17
Name: ROBERT JOHN PANTHER

Shareholding 4 : 1 D ORDINARY shares held as at 2010-12-17
Name: ROBERT JOHN PANTHER

Shareholding 5 : 1 E ORDINARY shares held as at 2010-12-17
Name: ROBERT JOHN PANTHER

Shareholding 6 : 1 B ORDINARY shares held as at 2010-12-17
Name: ROBERT JOHN PANTHER

Shareholding 7 : 1 C ORDINARY shares held as at 2010-12-17
Name: ROBERT JOHN PANTHER

Shareholding 8 : 20 D ORDINARY shares held as at 2010-12-17
Name: SIMON RICHARD PANTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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