



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/12/2014**

**X3NGAUR5**

*Company Name:* **PANTHER DESIGN SERVICES LIMITED**

*Company Number:* **02673822**

*Date of this return:* **17/12/2014**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **C/O MR R J PANTHER  
15 ANDREW CLOSE  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
CV13 6EL**

**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**

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*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *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.

<b>Class of shares</b>	<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>

### *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.

<b>Class of shares</b>	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.

<b>Class of shares</b>	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.



<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</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>

*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.

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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>84</b>
		<i>Total aggregate nominal value</i>	<b>84</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : 20 C ORDINARY shares held as at the date of this return  
*Name:* COLIN ROBERT PANTHER

*Shareholding 2* : 20 E ORDINARY shares held as at the date of this return  
*Name:* MARTIN DAVID PANTHER

*Shareholding 3* : 10 A ORDINARY shares held as at the date of this return  
 10 shares transferred on 2014-03-31  
*Name:* ROBERT JOHN PANTHER

*Shareholding 4* : 1 D ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN PANTHER

*Shareholding 5* : 1 E ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN PANTHER

*Shareholding 6* : 1 B ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN PANTHER

*Shareholding 7* : 1 C ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN PANTHER

*Shareholding 8* : 20 D ORDINARY shares held as at the date of this return  
*Name:* SIMON RICHARD PANTHER

*Shareholding 9* : 10 A ORDINARY shares held as at the date of this return  
*Name:* JANET CYNTHIA PANTHER

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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.