



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **PANTHER DESIGN SERVICES LIMITED**

Company Number: **02673822**

Date of this return: **17/12/2009**

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 **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 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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

*Prescribed
particulars*

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

*Prescribed
particulars*

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

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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 17/12/2009 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 17/12/2009

Name: **COLIN ROBERT PANTHER**

Address:

Shareholding 2:

20 E ORDINARY Shares held as at 17/12/2009

Name:

MARTIN DAVID PANTHER

Address:

Shareholding 3:

20 A ORDINARY Shares held as at 17/12/2009

Name:

ROBERT JOHN PANTHER

Address:

Shareholding 4:

1 D ORDINARY Shares held as at 17/12/2009

Name:

ROBERT JOHN PANTHER

Address:

Shareholding 5:

1 E ORDINARY Shares held as at 17/12/2009

Name:

ROBERT JOHN PANTHER

Address:

Shareholding 6:

1 B ORDINARY Shares held as at 17/12/2009

Name:

ROBERT JOHN PANTHER

Address:

Shareholding 7:

1 C ORDINARY Shares held as at 17/12/2009

Name:

ROBERT JOHN PANTHER

Address:

Shareholding 8:

20 D ORDINARY Shares held as at 17/12/2009

Name:

SIMON RICHARD PANTHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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