



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/03/2014

X33IS76J

Company Name: PANDORAEXPRESS 1 LIMITED.

Company Number: 04688642

Date of this return: 06/03/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: HUNTON HOUSE HIGHBRIDGE ESTATE
OXFORD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACKIE DOREEN**

Surname: **FREEMAN**

Former names:

Service Address: **54 SUFFOLK ROAD
BARNES
LONDON
SW13 9NR**

Company Director 1

Type: **Person**
Full forename(s): **MRS JACKIE DOREEN**

Surname: **FREEMAN**

Former names:

Service Address: **54 SUFFOLK ROAD
BARNES
LONDON
SW13 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HARVEY JOHN**

Surname: **SMYTH**

Former names:

Service Address: **STAITHE HOUSE
CHISWICK MALL
LONDON
W4 2PR**

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

Date of Birth: **17/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12502
		<i>Aggregate nominal value</i>	12502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS, PROFITS AND SHARE OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12502
		<i>Total aggregate nominal value</i>	12502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **12502 ORDINARY shares held as at the date of this return**
Name: **GONDOLA INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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