



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pan Publicity Limited**

Company Number: **01645494**

Date of this return: **03/10/2010**

SIC codes: **7440**

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

Situation of Registered Office: **THE CREATIVE EXCHANGE 11 CHURCH LANE GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 7BE**

Officers of the company

Company Secretary 1

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

Surname: **BONHAM**

Former names:

Service Address: **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **EVANS**

Former names:

Service Address: **4 RIVER WALK
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 4BZ**

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

Date of Birth: **15/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIONA CLARE**

Surname: **GEBBETT**

Former names:

Service Address: **4 RIVER WALK
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 4BZ**

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**
Occupation: **PR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES OF GBP1	<i>Number allotted</i>	2800
		<i>Aggregate nominal value</i>	2800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2800
		<i>Total aggregate nominal value</i>	2800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : 1400 A ORDINARY SHARES OF GBP1 shares held as at 2010-10-03
Name: ANTHONY EVANS

Shareholding 2 : 1400 A ORDINARY SHARES OF GBP1 shares held as at 2010-10-03
Name: FIONA CLARE GEBBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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