



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>PANAZ LIMITED</b>
<i>Company Number:</i>	<b>01944865</b>
<i>Date of this return:</i>	<b>30/11/2012</b>
<i>SIC codes:</i>	<b>13960</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SPRING MILL WHEATLEY LANE ROAD FENCE BURNLEY LANCASHIRE BB12 9HP</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PM&M CHARTERED ACCOUNTANTS GREENBANK TECHNOLOGY PARK  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 5QB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARGARET**

*Surname:* **ATTARD**

*Former names:*

*Service Address:* **THE LAUND  
WHITTINGHAM LANE, GRIMSARGH  
PRESTON  
LANCASHIRE  
PR2 5LH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN WILLIAM**

*Surname:*                            **ATTARD**

*Former names:*

*Service Address:*                **THE LAUND  
WHITTINGHAM LANE, GRIMSARGH  
PRESTON  
LANCASHIRE  
PR2 5LH**

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

*Date of Birth:*    **21/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **CHIPPENDALE**

*Former names:*

*Service Address:* **EAVES HOLLOW EAVES HALL LANE  
WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 3JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1930** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **CHIPPENDALE**

*Former names:*

*Service Address:*        **THE BARN CLITHEROE ROAD  
MITTON  
BLACKBURN  
LANCASHIRE  
BB6 9PH**

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

*Date of Birth:*    **09/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE MANUFACTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**FULL VOTING AND PARTICIPATION RIGHTS.**

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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PANAZ HOLDINGS LTD**

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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.