



Companies House
— for the record —

363a_(ef)

Annual Return



XK70160J

Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **PANTHEA INVESTMENTS LIMITED**

Company Number: **03300718**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**767 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 8LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA CHRISTOU**

Address: **57 MYDDLETON PARK
LONDON
N12 0JJ**

Director 1 :

Name: **MARIA CHRISTOU**

Address: **57 MYDDLETON PARK
LONDON
N12 0JJ**

Date of Birth: **10/10/1957** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MARGARET TOFALIDES**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/02/1960** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 10/01/2009

Name: **MARIA CHRISTOU**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/01/2009

Name: **MARGARET TOFALIDES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**