



Companies House
— for the record —

AR01 (ef)

Annual Return



XNXDORCL

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Company Name: **PANTHEA INVESTMENTS LIMITED**

Company Number: **03300718**

Date of this return: **10/01/2011**

SIC codes: **7020**
9600

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

Situation of Registered Office: **767 HIGH ROAD**
NORTH FINCHLEY
LONDON
N12 8LQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **CHRISTOU**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARIA**

Surname: **CHRISTOU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **TOFALIDES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A, B, C & D.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 : 500 ORDINARY shares held as at 2011-01-10
Name: MARIA CHRISTOU

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-10
Name: MARGARET TOFALIDES

Shareholding 3 : 500 ORDINARY shares held as at 2011-01-10
Name: LOUIS TOFALIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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