



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANEL POT PRODUCTS LIMITED**

Company Number: **04084493**

Date of this return: **01/11/2014**

SIC codes: **22290**

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

Situation of Registered Office: **GLANYRAFON
PONTYGEIFR
TALYBONT
CEREDIGION
SY24 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ELIZABETH MARY**

Surname: **LYNN**

Former names:

Service Address: **GLAN YR AFON
PONT Y GEIFR
TALYBONT
ABERYSTWYTH
SY24 5DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. EVAN LANPHIER**

Surname: **LYNN**

Former names:

Service Address: **GLAN YR AFON
PONT Y GEIFR
TALYBONT
ABERYSTWYTH
SY24 5DJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1946**

Nationality: **CANADIAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EVAN LANPHIER LYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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