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Annual Return

Company Name:

THE PANDA HOUSE (CUMBRIA) LIMITED

Company Number:

04389117

Received for filing in Electronic Format on the: 25/04/2006



Company Details

Period Ending: 07/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5552

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

14A MAIN STREET

COCKERMOUTH

CUMBRIA CA13 9LQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN KA LUN LING Address: 3A BOWTHORN ROAD

CLEATOR MOOR CUMBRIA CA25 5JU

Director 1:

Occupation:

Name: SOPHIE YUN TO LING Address: 3A BOWTHORN ROAD

Date of Birth: 11/10/1976 CLEATOR MOOR
Nationality: BRITISH CUMBRIA CA25 5JU

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/03/2006

Name: ALAN KA LUN LING

Address: 3A BOWTHORN ROAD

CLEATOR MOOR CUMBRIA CA25 5JU

Shareholding 2:

50 ORDINARY Shares held as at 07/03/2006

Name: SOPHIE YUN TO LING

Address: 3A BOWTHORN ROAD

CLEATOR MOOR CUMBRIA CA25 5JU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/04/2006 Authenticated: Yes (E/W)