



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE PANDA HOUSE (CUMBRIA) LIMITED**

*Company Number:* **04389117**



X9G1X46U

*Received for filing in Electronic Format on the:* **05/04/2005**

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*Company Details*

*Made Up Date:* **07/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5552**

**CATERING**

*Registered Office:  
Address:*

**UNIT 3  
LAKELAND BUSINESS  
PARK  
COCKERMOUTH  
CUMBRIA  
CA13 0QT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN KA LUN LING**

*Address:* **3A BOWTHORN ROAD  
CLEATOR MOOR  
CUMBRIA  
ENGLAND CA25 5JU**

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*Director 1:*

*Name:* **SOPHIE YUN TO LING** *Address:* **3A BOWTHORN ROAD**  
*Date of Birth:* **11/10/1976** **CLEATOR MOOR**  
*Nationality:* **CANTONESE** **CUMBRIA**  
*Occupation:* **DIRECTOR** **ENGLAND CA25 5JU**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, 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 07/03/2005**

*Name:* **ALAN KA LUN LING**  
*Address:* **3A BOWTHORN ROAD**  
**CLEATOR MOOR**  
**CUMBRIA**  
**ENGLAND CA25 5JU**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 07/03/2005**

*Name:* **SOPHIE YUN TO LING**  
*Address:* **3A BOWTHORN ROAD**  
**CLEATOR MOOR**  
**CUMBRIA**  
**ENGLAND CA25 5JU**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR SECRETARY : ALAN KA LUN LING on 31/10/2004**  
**AMENDED DETAILS FOR DIRECTOR : SOPHIE YUN TO LING on 31/10/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**