



Companies House

AR01 (ef)

Annual Return



X47UGCBM

Received for filing in Electronic Format on the: **21/05/2015**

Company Name: **PANDORAEXPRESS 2A LIMITED**

Company Number: **04773127**

Date of this return: **21/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES FRANCIS**

Surname: **LUYCKX**

Former names:

Service Address: **42 VICARAGE CRESCENT
LONDON
UNITED KINGDOM
SW11 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MANJIT**

Surname: **DALE**

Former names:

Service Address: **34B ARKWRIGHT ROAD
LONDON
UNITED KINGDOM
NW3 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES FRANCIS**

Surname: **LUYCKX**

Former names:

Service Address: **42 VICARAGE CRESCENT
LONDON
UNITED KINGDOM
SW11 3LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1969**

Nationality: **ITALIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **CLARENDON HOUSE 2 CLARENDON CLOSE
LONDON
UNITED KINGDOM
W2 2NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT ADRIAN GRAHAM**

Surname: **T'HOOFT**

Former names:

Service Address: **91 SHUTTLEWORTH ROAD
LONDON
UNITED KINGDOM
SW11 3DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1968**

Nationality: **DUTCH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **200 ORDINARY C shares held as at the date of this return**
Name: **PANDORAEXPRESS LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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