



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **PANEL PROCESSING LIMITED**

Company Number: **05248479**

Date of this return: **01/10/2013**

SIC codes: **31090**

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

Situation of Registered Office: **11 FAIRHOLME LANE
WAWNE
HULL
E.YORKSHIRE
ENGLAND
HU7 5XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BIRCH**

Former names:

Service Address: **11 FAIRHOLME LANE
WAWNE
EAST YORKSHIRE
HU7 5XB**

Company Director 1

Type: **Person**

Full forename(s): **GUY JOHN**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1965**

Nationality: **BRITISH**

Occupation: **CABINET MAKER**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **BIRCH**

Former names:

Service Address: **11 FAIRHOLME LANE
WAWNE
EAST YORKSHIRE
HU7 5XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1938**

Nationality: **BRITISH**

Occupation: **SRN RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN HOLFORD**

Surname: **BIRCH**

Former names:

Service Address: **11 FAIRHOLME LANE
WAWNE
EAST YORKSHIRE
HU7 5XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1935** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO BE REDEEMED AT DISCRETION OF DIRECTORS BY COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HOLFORD BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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