Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/04/2012**

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Company Name:	**PANG (2005) LIMITED**
Company Number:	**05397789**
Date of this return:	**18/03/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALPHA 1 CHISWICK AVENUE MILDENHALL BURY ST. EDMUNDS SUFFOLK UNITED KINGDOM IP28 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TREVOR RAYMOND**

Surname: **CHEEK**

Former names:

Service Address: **31 BROOKFIELDS**
STEBBING
DUNMOW
ESSEX
CM6 3SA

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **MCGUIRK**

Former names:

Service Address: **NORTHWINDS 1 METHWOLD ROAD**
NORTHWOLD
THETFORD
NORFOLK
IP26 5LJ

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

Date of Birth: **09/12/1944** *Nationality:* **AUSTRALIAN**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIAN EDWARD**

Surname: **MCGUIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1982** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1978** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**10000**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **TREVOR RAYMOND CHEEK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **BARRY JAMES MCGUIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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