



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26INTWA

Company Name: **PANG (2005) LIMITED**

Company Number: **05397789**

Date of this return: **18/03/2013**

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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **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.