



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

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

Company Number: **05397789**

Date of this return: **18/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4 ALBION COURT
STUDLANDS PARK AVENUE
NEWMARKET
SUFFOLK
CB8 7XB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CHEEK**

Former names:

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

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
<i>Prescribed particulars</i>	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 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 18/03/2010

Name: **TREVOR RAYMOND CHEEK**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 18/03/2010

Name: **BARRY JAMES MCGUIRK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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