



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05397789**

*Date of this return:* **18/03/2011**

*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 1*

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

*Surname:* **CHEEK**

*Former names:*

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

*Company Director*    ***I***

*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**

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### *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

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### *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 2011-03-18  
*Name:* TREVOR RAYMOND CHEEK

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-03-18  
*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.