



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANOELEC LTD**

Company Number: **07041654**

Date of this return: **27/06/2016**

SIC codes: **33190**

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

Situation of Registered Office: **OFFICE 4 219 KENSINGTON HIGH STREET
KENSINGTON
LONDON
W8 6BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN MARIE**

Surname: **HOLLANDER**

Former names:

Service Address: **HOLLANDER JEAN-MARIE 18 AVENUE DU MARECHAL
JOFFRE
SAINT MARTIN AU LAERT
PAS DE CALAIS
FRANCE
62500**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1960**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1
	SHARES.	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 27/06/2016 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JEAN MARIE HOLLANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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