



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANEL TECH ELECTRICAL LTD**

Company Number: **07684267**

Date of this return: **27/06/2014**

SIC codes: **27900**

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

Situation of Registered Office: **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
ENGLAND
ME9 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. RAYMOND JOHN**

Surname: **BACKLER**

Former names:

Service Address: **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN GEOFFREY**

Surname: **THORNE**

Former names:

Service Address: **17 BRIER ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

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

Date of Birth: **01/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOELLE**

Surname: **THORNE**

Former names: **BUNCH**

Service Address: **17 BRIER ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

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

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 shares held as at the date of this return**
Name: **IAN THORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOELLE THORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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