Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **29/06/2015**

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| | |
|---|---|
| *Company Name:* | **PANEL TECH ELECTRICAL LTD** |
| *Company Number:* | **07684267** |
| *Date of this return:* | **27/06/2015** |
| *SIC codes:* | **27900** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 THE MOORINGS**<br>**CONYER**<br>**SITTINGBOURNE**<br>**KENT**<br>**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**

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## *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** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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.