



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PANG DESIGNS LIMITED**

*Company Number:* **03724758**

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

*SIC codes:* **3410**

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

*Situation of Registered Office:* **20 GARTHDALE ROAD  
LIVERPOOL  
MERSEYSIDE  
L18 5HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **BUMFORD**

*Former names:*

*Service Address:* **9 PORLOCK AVENUE  
LIVERPOOL  
MERSEYSIDE  
L16 9JT**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **NORMAN**

*Surname:* **PANG**

*Former names:*

*Service Address:* **FLAT D 151 GREEN LANES  
LONDON  
N16 9DB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW CHIHUNG**

*Surname:*                           **PANG**

*Former names:*

*Service Address:*                **20 GARTHDALE ROAD  
LIVERPOOL  
MERSEYSIDE  
L18 5HN**

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

*Date of Birth:*    **09/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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* : 1 ORDINARY shares held as at 2011-03-03  
*Name:* A.C. PANG

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-03  
*Name:* MIU SIM SZETO PANG

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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