



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANGBORN (UK) LIMITED**

Company Number: **02596935**

Date of this return: **02/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **PARK WORKS BAGILLT ROAD
GREENFIELD
HOLYWELL
FLINTSHIRE
CH8 7EP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **COOPER**

Former names:

Service Address: **THE SCHOOL HOUSE
BETTISFIELD
WHITCHURCH
SALOP
SY13 2LD**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1114145
		<i>Aggregate nominal value</i>	1114145
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1114245
		<i>Total aggregate nominal value</i>	1114245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PANGBORN CORP**

Shareholding 2 : **1114145 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PANGBORN CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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