



Companies House

**AR01** (ef)

**Annual Return**



X458JI4P

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

*Company Number:* **02596935**

*Date of this return:* **02/04/2015**

*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:*    **30/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1114145</b>
		<i>Aggregate nominal value</i>	<b>1114145</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>VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : 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.