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Annual Return

Company Name:

PANG DESIGNS LIMITED

Company Number:

03724758

Received for filing in Electronic Format on the: 05/03/2007



Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 3410

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20 GARTHDALE ROAD LIVERPOOL

MERSEYSIDE

L18 5HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON BUMFORD

Address:

8 NAVIGATION WHARF

LIVERPOOL

MERSEYSIDE L3 4DN

2nd Company Secretary:

Name: NORMAN PANG

Address:

FLAT D 151 GREEN LANES

LONDON N16 9DB

Director 1:

Name: ANDREW CHIHUNG PANG Address: 20 GARTHDALE ROAD

Date of Birth: 09/07/1971 LIVERPOOL

Nationality: BRITISH MERSEYSIDE L18 5HN

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2007

Name: A.C. PANG

Address: 20 GARTHDALE ROAD

MOSSLEY HILL LIVERPOOL MERSEYSIDE L18 5HN

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2007

Name: MIU SIM SZETO PANG

Address: 20 GARTHDALE ROAD, MOSSLEY HILL

LIVERPOOL L18 5HN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/03/2007 Authenticated: Yes (E/W)