



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAN MARITIME LTD.**

Company Number: **00928240**

Date of this return: **12/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **SUFFOLK HOUSE TRADE STREET
CARDIFF
SOUTH GLAMORGAN
CF10 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **BAROTH**

Former names:

Service Address: **GANDRIA
1 HIGH STREET
LALESTON
CF32 0LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **BAROTH**

Former names:

Service Address: **GANDRIA
1 HIGH STREET
LALESTON
CF32 0LD**

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

Date of Birth: **10/10/1954** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR LAURA MARGARET**

Surname: **DOVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEONARD**

Surname: **DOVEY**

Former names:

Service Address: **16 CHARLEMONT HOUSE
ROCHESTOWN ROAD
CORK
EIRE
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/01/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15250
		<i>Aggregate nominal value</i>	15250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15250
		<i>Total aggregate nominal value</i>	15250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **15250 ORDINARY shares held as at the date of this return**
Name: **SEVCO 1252 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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