



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANERAMA LTD**

Company Number: **SC408797**

Date of this return: **05/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **227 WEST GEORGE STREET
GLASGOW
G2 2ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PRAVESH KUMAR**

Surname: **RANDEV**

Former names:

Service Address: **2 PATERSON PLACE
NORTH BALJAFFRAY BEARSDEN
GLASGOW
UNITED KINGDOM
G61 4RU**

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

Date of Birth: **03/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAHUL**

Surname: **RANDEV**

Former names:

Service Address: **2 PATERSON PLACE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 4RU**

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

Date of Birth: **15/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PRAVESH KUMAR RANDEV**

Shareholding 2 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **PRAVESH KUMAR RANDEV**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: RAHUL RANDEV

Shareholding 4 : 1 SPECIAL A-Z shares held as at the date of this return

Name: RAHUL RANDEV

Authorisation

Authenticated

This form was authorised by one of the following:

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