



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANTHER PROGRAMMING SOLUTIONS LIMITED**

Company Number: **02995820**

Date of this return: **29/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
SS1 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY LILIAN**

Surname: **FOSTER**

Former names:

Service Address: **25 WILTSHIRE AVENUE
BURTON UPON STATHER
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 9EH**

Company Director **1**

Type: **Person**

Full forename(s): **AUDREY LILIAN**

Surname: **FOSTER**

Former names:

Service Address: **25 WILTSHIRE AVENUE
BURTON UPON STATHER
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 9EH**

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

Date of Birth: **29/10/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **FOSTER**

Former names:

Service Address: **28 OAK VIEW RISE
HARLOW WOOD
MANSFIELD
NOTTINGHAMSHIRE
NG18 4UT**

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

Date of Birth: **27/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE MARIE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **28 OAK VIEW RISE
HARLOW WOOD
MANSFIELD
NOTTINGHAMSHIRE
NG18 4UT**

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

Date of Birth: **11/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AUDREY FOSTER**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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