Companies House

AR01 (ef)

Annual Return

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Company Name:	**PANTHER PROGRAMMING SOLUTIONS LIMITED**
Company Number:	**02995820**
Date of this return:	**29/11/2015**
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: ****/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: ****/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: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **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.