



Companies House
— for the record —

363a (ef)

Annual Return



XH4HYDQ0

Received for filing in Electronic Format on the: 01/10/2009

Company Name: PANALLY LTD.

Company Number: 05193074

Company Details

Period Ending: 29/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RUZIMATOVA SHAHLO**

Address: **APP 17 HOUSE 09
YUNUS ABAD 10
TASHKENT
700000
UZBEKISTAN**

Director 1 :

Name: **GAYANE AVAKYAN**

Address: **APT 16 12 MIRZO ULUGBEKSKYI
REGION
TASHKENT
UZBEKISTAN**

Date of Birth: **05/07/1983**

Nationality: **ARMENIAN**

Occupation: **BUSINESSWOMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/07/2009

Name:

TAKILANT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

Authenticated: **Yes (E/W)**