



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PANALLY LTD.**

*Company Number:* **05193074**

*Date of this return:* **29/07/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **48 QUEEN ANNE STREET  
LONDON  
W1G 9JJ**

**Officers of the company**

# *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUZIMATOVA**

*Surname:* **SHAHLO**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GAYANE**

*Surname:* **AVAKYAN**

*Former names:*

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

*Country/State Usually Resident:* **UZBEKISTAN**

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

*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TAKILANT LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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