Annual Return

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
Type: Person
Full forename(s): RUZIMATOVA
Surname: SHAHLO
Former names:

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

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)

Class of shares  ORDINARY  

Currency  GBP  

Number allotted  2  
Aggregate nominal value  2  
Amount paid per share  1  
Amount unpaid per share  0  

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

Statement of Capital  (Totals)

Currency  GBP  

Total number of shares  2  
Total aggregate nominal value  2  

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 / 
Name:  TAKILANT LIMITED

2 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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