



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANALLY LTD.**

Company Number: **05193074**

Date of this return: **29/07/2013**

SIC codes: **74909**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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: **TAKILANT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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