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

Currency  GBP

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)

Currency  GBP  
Total number of shares  2
Total aggregate nominal value  2

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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.