



**Current Appointments Report for:**  
**PANOPTECH LIMITED**  
**04356907**

**Created: 18/12/2013 23:33:23**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

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<b>Company Number:</b>	04356907	<b>Date of Incorporation:</b> 21/01/2002
<b>Company Name:</b>	PANOPTECH LIMITED	
<b>Registered Office:</b>	HIGH EDGE COURT CHURCH STREET  HEAGE  NEAR BELPER  DERBYSHIRE  DE56 2BW	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	80200 - Security systems service activities	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

Accounting Reference Date:	31/08
Last Accounts Made Up To:	31/08/2012 (FULL)
Next Accounts Due:	31/05/2014
Last Return Made Up To:	21/01/2013
Next Return Due:	18/02/2014
Last members list:	21/01/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 1

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DIRECTOR:	SHELDON, MELVIN STUART	
Appointed:	01/07/2008	Date of Birth: 28/08/1957
Nationality:	BRITISH	
No. of Appointments:	127	
Address:	HIGH EDGE COURT CHURCH STREET  HEAGE  NEAR BELPER  DERBYSHIRE  DE56 2BW	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

## Recent Filing History

Documents filed since 03/02/2012

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DATE	FORM	DESCRIPTION
24/05/2013	AA	FULL ACCOUNTS MADE UP TO 31/08/12
29/01/2013	AR01	21/01/13 FULL LIST

29/01/2013	LATEST SOC	29/01/13 STATEMENT OF CAPITAL;GBP 1000
01/06/2012	AA	FULL ACCOUNTS MADE UP TO 31/08/11
03/02/2012	AR01	21/01/12 FULL LIST

**This Report excludes 88(2) Share Allotment documents**