



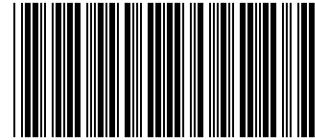
Companies House
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Annual Return

Company Name: **PANFOODS CO., LIMITED**

Company Number: **01961948**



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Received for filing in Electronic Format on the: **22/10/2007**

Company Details

Period Ending: **30/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR 16 ST CLARE ST
LONDON
EC3N 1LQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD DAVIS**

Address: **WOODEND HEATHDOWN ROAD
PYRFORD
WOKING
SURREY GU22 8LX**

Director 1:

Name: **RICHARD DAVIS**
Date of Birth: **13/05/1944**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **WOODEND HEATHDOWN ROAD
PYRFORD
WOKING
SURREY GU22 8LX**

Director 2:

Name: **JUSTIN PETER GALLAGHER** *Address:* **CHALET 4 CALLE AZALEA 64-70
EL SOTO DE LA MORALEJA,28109
ALCOBENDAS
MADRID
SPAIN**

Date of Birth: **20/05/1966**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3:

Name: **TAKASHI KAWANO** *Address:* **407 APTO 71 RUA TEIXEIRA DA
SILVA
SAO PAULO
SP
BRAZIL**

Date of Birth: **29/07/1955**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MASATOSHI NAMBA** *Address:* **FLAT11,CIRCA APARTMENTS,206
REGENTS PARK ROAD
LONDON NW1 8AQ**

Date of Birth: **31/10/1956**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2781011	USD2781011
TOTALS	2781011	USD2781011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2781011 ORDINARY Shares held as at 30/08/2007

Name: **CIA IGUACU DE CAFE SOLUWEL**

Address: **AVE PAULISTA B54
160 ANDAR
SAO PAULO**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**