



Companies House
— for the record —

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Annual Return



X1L454C8

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

Company Number: **01961948**

Company Details

Period Ending: **30/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD DAVIS**

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

Director 1 :

Name: **RICHARD DAVIS**

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

Date of Birth:

13/05/1944

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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

Director 5 :

Name: **MR JOSE MASSAO
YAMAGUCHI**

Address: **22 SAVERY DRIVE
LONG DITTON
SURBITON
SURREY
UNITED KINGDOM
KT6 5RH**

Date of Birth:

10/05/1972

Nationality:

BRAZILIAN

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	2781011	USD2781011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 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 30/08/2008

Name: **CIA IGUACU DE CAFE SOLUWEL**
Address: **AVE PAULISTA B54**
160 ANDAR
SAO PAULO

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/10/2008** *Authenticated:* **Yes (E/W)**