



Companies House
— for the record —

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Annual Return



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Company Name: **PANELBRANCH LIMITED**

Company Number: **04344397**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APRIROSE HOUSE, 48
HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHURCH STREET
NOMINEES LIMITED**

Address: **ST GEORGE'S COURT UPPER CHURCH
STREET
DOUGLAS
ISLE OF MAN
ISLE OFMAN
IM1 1EE**

Director 1 :

Name: **MARY EDEL GABRIELLE
CAMPBELL**

Address: **124 FAIRWAYS DRIVE
MOUNT MURRAY SANTON
ISLE OF MAN
IM4 2JB**

Date of Birth: **23/04/1961** *Nationality:* **BRITISH** *Occupation:* **TRUST MANAGER**

Director 2 :

Name: **VICTORIA KIM DENT**

Address: **35 ASHBERRY AVENUE
SADDLESTONE
BRADDAN
ISLE OF MAN
IM2 1PY**

Date of Birth: **18/04/1968** *Nationality:* **BRITISH** *Occupation:* **SENIOR TRUST
ADMINISTRATOR**

Director 3 :

Name: **STUART DAVID DIVALL**

Address: **BORSWOOD BALLAVITCHEL ROAD
CROSBY
ISLE OF MAN
IM4 2DL**

Date of Birth: **11/01/1969**

Nationality: **BRITISH**

Occupation: **TRUST 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2008

Name: **HAMILTON LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**