



Companies House

AR01 (ef)

Annual Return



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X3599UYR

Company Name: PANLIFE LIMITED

Company Number: 05070354

Date of this return: 11/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
M40 8BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL HENDERSON**

Surname: **BRATHWAITE**

Former names:

Service Address: **82 SUNFIELD ROAD
OLDHAM
GREATER MANCHESTER
OL1 2BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL HENDERSON**

Surname: **BRATHWAITE**

Former names:

Service Address: **82 SUNFIELD ROAD
OLDHAM
GREATER MANCHESTER
OL1 2BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH KWAME**

Surname: **YANKEY**

Former names:

Service Address: **28 POLEBROOK AVENUE
ARDWICK
MANCHESTER
GREATER MANCHESTER
M12 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAVING EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH KWAME YANKEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL HENDERSON BRATHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.