



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XYVWLEUF

*Received for filing in Electronic Format on the:* 10/11/2009

*Company Name:* PANLIFE LIMITED

*Company Number:* 05070354

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### *Company Details*

*Period Ending:* 11/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**SUITE 72 CARIOCCA  
BUSINESS PARK  
2 SAWLEY ROAD  
MANCHESTER  
M40 8BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL HENDERSON  
BRATHWAITE**

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

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*Director 1 :*

*Name:* **NIGEL HENDERSON  
BRATHWAITE**

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

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

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*Director 2 :*

*Name:* **JOSEPH KWAME YANKEY**

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

*Date of Birth:* **20/10/1967**      *Nationality:* **BRITISH**      *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 11/03/2009**

*Name:* **JOSEPH KWAME YANKEY**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 11/03/2009**

*Name:* **NIGEL HENDERSON BRATHWAITE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **10/11/2009**

*Authenticated:* **Yes**