



Companies House
— for the record —

AR01 (ef)

Annual Return



X9P53IQB

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **PANLIFE LIMITED**

Company Number: **05070354**

Date of this return: **11/03/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **BRATHWAITE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BRATHWAITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-09-25**

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: **1967-10-20** *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
<i>Prescribed particulars</i>	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 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 11/03/2010

Name: **JOSEPH KWAME YANKEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/03/2010

Name: **NIGEL HENDERSON BRATHWAITE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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