



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNRYNXA3

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

*Company Number:* **01961948**

*Date of this return:* **30/08/2011**

*SIC codes:* **5139**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR 16 ST CLARE ST  
LONDON  
EC3N 1LQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JOSE MASSAO**

*Surname:* **YAMAGUCHI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JUSTIN PETER**

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address:*                **CHALET 4 CALLE AZALEA 64-70  
EL SOTO DE LA MORALEJA,28109  
ALCOBENDAS  
MADRID  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **20/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR KOMEI**

*Surname:*                **KONDO**

*Former names:*

*Service Address:*        **64 RUE DE LONGCHAMP  
NUILLY SUR SEINE  
FRANCE  
92200**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **21/09/1966**                      *Nationality:*    **JAPANESE**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SHIGETO**

*Surname:*                      **SHIMIZU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **03/06/1958**                            *Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOSE MASSAO**

*Surname:* **YAMAGUCHI**

*Former names:*

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

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

*Date of Birth:* **10/05/1972** *Nationality:* **BRAZILIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2781011</b>
		<i>Aggregate nominal value</i>	<b>2781011</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>2781011</b>
		<i>Total aggregate nominal value</i>	<b>2781011</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : **2781011 ORDINARY shares held as at 2011-08-30**  
*Name:* **CIA IGUACU DE CAFE SOLUVEL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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