



Companies House
— for the record —

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Annual Return



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Company Name: **PAN TRUSTEES LIMITED**

Company Number: **03401538**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

6720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CASTLEFIELD COURT
CHURCH STREET
REIGATE
SURREY
RH2 0AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN CHEESEMAN** *Address:* **THE ALMONDS SLINES OAK ROAD
WOLDINGHAM
CATERHAM
CR3 7BH**

Director 1 :

Name: **VALENTINE CHARLES
CHANG** *Address:* **8 BIRCH TREE WAY
CROYDON
SURREY
CR0 7JY**

Date of Birth: **09/03/1948** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ANDREW JOHN CHEESEMAN** *Address:* **THE ALMONDS SLINES OAK ROAD
WOLDINGHAM
CATERHAM
CR3 7BH**

Date of Birth: **11/03/1950** *Nationality:* **British** *Occupation:* **CONSULTANT EMP BENE**

Director 3 :

Name: MICHAEL JAMES NOAKES Address: BRIARWOOD FIELDEN ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1TR

Date of Birth: 08/04/1949 Nationality: British Occupation: ACTUARY

Director 4 :

Name: BARRY RICHARD REDMILL Address: 23 GREVILLE PARK AVENUE
ASHTED
KT21 2QS

Date of Birth: 18/04/1946 Nationality: British Occupation: TRUSTEE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/07/2008

Name:

PAN TRUSTEES SERVICES LTD

Address:

3 CASTLEFIELD COURT

CHURCH STREET

REIGATE

SURREY

RH2 0AH

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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