



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYFCEUS

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*Company Name:* **PANEL POT PRODUCTS LIMITED**

*Company Number:* **04084493**

*Date of this return:* **01/11/2009**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **GLANYRAFON  
PONTYGEIFR  
TALYBONT  
CEREDIGION  
SY24 5DJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROLYN ELIZABETH MARY**

*Surname:* **LYNN**

*Former names:*

*Service Address:*           **GLAN YR AFON  
PONT Y GEIFR  
TALYBONT  
ABERYSTWYTH  
SY24 5DJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR. EVAN LANPHIER**

*Surname:*               **LYNN**

*Former names:*

*Service Address:*       **GLAN YR AFON  
PONT Y GEIFR  
TALYBONT  
ABERYSTWYTH  
SY24 5DJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **03/08/1946**

*Nationality:*   **CANADIAN**

*Occupation:*   **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS, DIVIDEND DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**2 ORDINARY Shares held as at 01/11/2009**

*Name:* **EVAN LANPHIER LYNN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.