



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENNINE IMPORT & EXPORT LIMITED**

Company Number: **01166132**

Date of this return: **22/01/2014**

SIC codes: **46420**
68209

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

Situation of Registered Office: **3-5 FASHION STREET**
LONDON
E1 6PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN RUTH**

Surname: **FATTAL**

Former names:

Service Address: **3-5 FASHION STREET
LONDON
UNITED KINGDOM
E1 6PX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELLEN RUTH**

Surname: **FATTAL**

Former names:

Service Address: **3-5 FASHION STREET
LONDON
UNITED KINGDOM
E1 6PX**

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

Date of Birth: **24/09/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK GEORGE**

Surname: **FATTAL**

Former names:

Service Address: **3-5 FASHION STREET
LONDON
UNITED KINGDOM
E1 6PX**

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

Date of Birth: **20/12/1943** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **MRS ELLEN RUTH FATTAL**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **MR JACK GEORGE FATTAL**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**
Name: **MS KAREN TAMAR FATTAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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