



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2015**

**X4A8EQ97**

---

*Company Name:* **PENFIELD LIMITED**

*Company Number:* **02826731**

*Date of this return:* **21/05/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **25 LEMON STREET  
TRURO  
CORNWALL  
TR1 2LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

25 LEMON STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2LS

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    **1**

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

*Surname:*                **UDDIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*        **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SYED IMAD**

*Surname:* **UDDIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SADEKA PURVIN UDDIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SYED IMAD UDDIN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-04-24**  
*Name:* **ISHTYAQ AHMED**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED ABU OBAED AHMED**

### *Authorisation*

*Authenticated*

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

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