



Companies House

for the record

Company Name

PENTA CONSULTING LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3525651

Information extracted from Companies House records on

26th February 2008

9 July 2008

Ref 3525651/03/10

Section 1: Company details

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capital letters

THURSDAY



A44 "AXYFP22D" 07/08/2008 193
COMPANIES HOUSE
A39 109
COMPANIES HOUSE 21/03/2006

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Chervil House 28 Stafford Road Wallington Surrey SM6 9BH	Address <u>CROSSPOINT HOUSE</u> <u>28 STAFFORD ROAD</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 9BH</u>														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>---</td> <td>_____</td> </tr> <tr> <td>---</td> <td>_____</td> </tr> <tr> <td>---</td> <td>_____</td> </tr> <tr> <td>---</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	---	_____	---	_____	---	_____	---	_____
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7260	Other computer related activities															
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---	_____															
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		_____ _____ _____ _____														

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

STEPHEN ROBERT

Surname or

Corporate name

SHIPLEY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

69 WYCHWOOD AVENUE

(Usual Residential)

KNOWLE

SOLIHULL

WEST MIDLANDS

UK Postcode

B93 9DI

> Director

Please enter the details requested

Forenames

PAUL RICHARD

Surname or

Corporate name

CLARK

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

BOUNDARY

(Usual Residential)

CROYDON LANE

BANSTEAD

SURREY

UK Postcode

SM7 3BW

Date of birth

06/09/1964

Nationality

BRITISH

Business Occupation

DIRECTOR

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Details of Officers

> Company Secretary

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(Photocopy this area to enter details
of joint secretaries)

Forenames

IAN WILLIAM

Surname or

Corporate name

STORRIER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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Address

28 NORTHER AVENUE

(Usual Residential)

CREAM

SURREY

UK Postcode

SM2 7HR

> Director

Please enter the details requested

Forenames

PETER ANTHONY

Surname or

Corporate name

COLLINS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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Address

12 SHOREHAM LANE

(Usual Residential)

SEVENOAKS

KENT

UK Postcode

TN13 3AT

Date of birth

19/09/1970

Nationality

BRITISH

Business Occupation

DIRECTOR

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Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested

Forenames

JOHN ROBERTSurname or
Corporate nameFOLEY

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Address

SANDON HOUSE

(Usual Residential)

MAIN STREETBISHAMPTONWORCESTERSHIRE

UK Postcode

WR10 2LX

Date of birth

19/12/1955

Nationality

BRITISH

Business Occupation

DIRECTOR

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

ROBERT

HARVERSON

4 GOLF SIDE

CHEAM

SURRY

SM2 7E2

11/07/1961

Nationality BRITISH

DIRECTOR

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Surname or
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(Usual Residential) _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

NICKY ANTHONY

IANBOLI

55 THE GROVE

WEST WICKHAM

KENT

BR4 9JY

02/10/1970

Nationality BRITISH

DIRECTOR

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

ROLAND

SHEEHAN

99 HARVEST BANK ROAD

WEST WICKHAM

KENT

BR4 9DP

29/10/1961

Nationality BRITISH

DIRECTOR

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UK Postcode _____

> Director

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Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

JAMIE ANDREW

SOBRANY

TANGLEWOOD

SEVENOAKS ROAD

IGHAM

SEVENOAKS KENT

TN15 9AD

09/03/1972

Nationality

BRITISH

DIRECTOR

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

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Surname or
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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

IAN WILLIAM

STORRIER

28 NORTHERN AVENUE

CHEAM

SURREY

SM2 7HR

23/10/1963

Nationality

BRITISH

DIRECTOR

Section 2: Details of Officers of The Company**(A)**

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Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

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Forenames _____

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of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

RICHARD

WILSON

NAYPOLE FARM

NAYPOLE LANE

GOSDURST

CRANBROOK KENT

TN17 2QP

10/03/1966

Nationality BRITISH

DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

102,300

Aggregate Nominal Value of issued shares

£10,230

Class of Share

ORDINARY A

Number of shares issued

30394

Aggregate Nominal Value of issued shares

£3039

Class of Share

ORDINARY B

Number of shares issued

15197

Aggregate Nominal Value of issued shares

£1520

Class of Share

ORDINARY C

Number of shares issued

23079

Aggregate Nominal Value of issued shares

£2,308

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

170970

Aggregate Nominal Value of issued shares

£17,097**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/03/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		SEE ATTACHED SCHEDULE.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

434620039603040000

Penta Consulting Limited
Details of Current Shareholders
As at 11 March 2008

	Class	Date	Original denomination	sub divided 10 for 1
Ordinary Shares				
Robert Haverson	ordinary		3,500	35,000
Paul Richard Clark	ordinary		2,500	25,000
Richard Wilson	ordinary		2,500	25,000
Peter Anthony Collins	ordinary		506	5,060
Jamie Andrew Sobrany	ordinary		408	4,080
Nicky Anthony Iandoli	ordinary		408	4,080
Roland Edward Sheehan	ordinary		408	4,080
			10,230	102,300
Ordinary A Shares				
Paul Richard Clark	ordinary A	13 November 2007		15,197
Jamie Andrew Sobrany	ordinary A	13 November 2007		15,197
				30,394
Ordinary B Shares				
John Foley	ordinary B	13 November 2007		15,197
				15,197
Ordinary C Shares				
Ian William Storrer	ordinary C	13 November 2007		6,838
Jason Duviau	ordinary C	13 November 2007		3,419
Andrew Crouch	ordinary C	13 November 2007		1,710
Darren Fitzpatrick	ordinary C	13 November 2007		1,710
John Cakebread	ordinary C	13 November 2007		1,282
Aminesh Patel	ordinary C	13 November 2007		1,282
Kristian England Smith	ordinary C	13 November 2007		1,282
James Hotston	ordinary C	13 November 2007		1,282
Mark Mackaskill	ordinary C	13 November 2007		855
Glen Fairbrother	ordinary C	13 November 2007		855
Keith Gard	ordinary C	13 November 2007		855
Jamie Brookes	ordinary C	13 November 2007		855
Jamie Poll	ordinary C	13 November 2007		427
Nicola Swatton	ordinary C	13 November 2007		427
				23,079
				170,970

Total

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR MARK SIDLIN Address 22 LARCHWOOD CLOSE BANSTEAD SURREY UK Postcode SM7 1BE	ORDINARY 4080	30/9/07
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

05 / 07 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **11/3/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th March 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
