



Companies House

AR01 (ef)

Annual Return



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X4MELF28

Company Name: **PENNEX LIMITED**

Company Number: **04120914**

Date of this return: **15/11/2015**

SIC codes: **52101**
52102
52103

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

Situation of Registered Office: **PRODUCE HOUSE**
1A WICKHAM COURT ROAD
WEST WICKHAM
KENT
BR4 9LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE SIMONE**

Surname: **KNIGHTS**

Former names:

Service Address: **37 BRAMLEY WAY
MAYLAND
CHELMSFORD
CM3 6ER**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JANE SIMONE**

Surname: **KNIGHTS**

Former names:

Service Address: **37 BRAMLEY WAY
MAYLAND
CHELMSFORD
CM3 6ER**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RITA DOREEN**

Surname: **PENN**

Former names:

Service Address: **GRANGE FARM
GRANGE AVENUE, MAYLAND
CHELMSFORD
ESSEX
CM3 6BG**

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

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KAREN SUZANNE**

Surname: **PLUMB**

Former names:

Service Address: **12 HERON WAY
MAYLAND
CHELMSFORD
CM3 6TP**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **JANE KNIGHTS**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **KAREN PLUMB**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **RITA PENN**

Shareholding 4 : **75000 ORDINARY shares held as at the date of this return**
Name: **KEVIN HEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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