



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **PENTEL LIMITED**

Company Number: **04151961**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENTEL LTD C/O
ASHFORDS 114-116
GOODMAYES ROAD
ILFORD
ESSEX
IG3 9UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE WILLIAM TURNER**

Address: **HILL FARM THORPE MORIEUX
BURY ST. EDMUNDS
SUFFOLK
IP30 0NL**

Director 1 :

Name: **EMMA CATRIN TURNER**

Address: **WINGFIELD HOUSE SHIMPLING
ROAD, LAWSHALL
BURY ST. EDMUNDS
SUFFOLK
IP29 4QE**

Date of Birth:

28/08/1967

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/02/2008

Name:

BRUCE WILLIAM TURNER

Address:

**HILL FARM THORPE MORIEUX
BURY ST EDMUNDS
SUFFOLK
IP30 0NL**

Shareholding 2:

50 ORDINARY Shares held as at 01/02/2008

Name:

EMMA CATRIN TURNER

Address:

**WINFIELD HOUSE SHIMPLING ROAD LAWSHALL
BURY ST EDMUNDS
SUFFOLK
IP29 4QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**