

# AR01 (ef)

#### **Annual Return**



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n the: 07/02/2011

Company Name:

PENTEL LIMITED

Company Number:

04151961

Date of this return:

01/02/2011

SIC codes:

7020

Company Type:

Private company limited by shares

Situation of Registered

Office:

**61 STATION ROAD** 

**SUDBURY** 

SUFFOLK

**CO10 2SP** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): EMMA CATRIN

Surname: TURNER

Former names:

Service Address: WINGFIELD HOUSE

SHIMPLING ROAD, LAWSHALL

**BURY ST. EDMUNDS** 

SUFFOLK IP29 4QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL WINDING UP RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-01

50 shares transferred on 2009-02-11

Name: BRUCE WILLIAM TURNER

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-01

Name: EMMA CATRIN TURNER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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