



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLYMOUTH PEN COMPANY LIMITED**

Company Number: **04771479**

Date of this return: **20/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNITS 2 AND 3 HAXTER CLOSE
BELLIVER ESTATE
PLYMOUTH
DEVON
PL6 7DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **BANTHAM**

Former names:

Service Address: **9 ALDERDALE GROVE
WILMSLOW
CHESHIRE
SK9 6LY**

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

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR AMIN MOHAMED AZIZ KURJI**

Surname: **RAWJI**

Former names:

Service Address: **9 ALDERDALE GROVE
WILMSLOW
CHESHIRE
SK9 6LY**

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

Date of Birth: **07/01/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **10000 ORDINARY A shares held as at the date of this return**
Name: **CONWAY STEWART INTERNATIONAL LIMITED**

Shareholding 2 : **5800 ORDINARY A shares held as at the date of this return**
Name: **ALAN CHESHIRE**

Shareholding 3 : **4200 ORDINARY A shares held as at the date of this return**
Name: **AMINMOHAMED AZIZ KURJI RAWJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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