



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **PENOMBRA LTD**

Company Number: **04937916**

Date of this return: **20/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR 109 UXBRIDGE ROAD
LONDON
W5 5TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERIC CHARLES**

Surname: **MELUL**

Former names:

Service Address: **119 CRANMER COURT
WHITEHEAD'S GROVE
LONDON
SW3 3HE**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **BANNER**

Former names:

Service Address: **119 CRANMER COURT
WHITEHEAD
LONDON
SW3 3HE**

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

Date of Birth: ****/03/1956** *Nationality:* **ITALIAN**

Occupation: **INTERIORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERIC MELUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRIZIA BANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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