



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **PENGUIN CONFERENCING LIMITED**

*Company Number:* **05945773**

*Date of this return:* **25/09/2010**

*SIC codes:* **7486**

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

*Situation of Registered Office:* **4 CUMBRIAN HOUSE  
217 MARSH WALL  
LONDON  
E14 9FJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **SULAIMAN MAADA**

*Surname:* **JABATI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MICHAEL DAVID**

Surname: **CHARLESWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD PAUL DUNCAN**

Surname: **STONE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/09/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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* : 400 ORDINARY shares held as at 2010-09-25  
*Name:* SOUND ADVERTISING HOLDINGS LIMITED

*Shareholding 2* : 400 ORDINARY shares held as at 2010-09-25  
*Name:* ONE CLARENDON LIMITED

*Shareholding 3* : 200 ORDINARY shares held as at 2010-09-25  
*Name:* MEDIA MEETING LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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