



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENGUIN CONFERENCING LIMITED**

Company Number: **05945773**

Date of this return: **25/09/2014**

SIC codes: **82200**

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 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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **SOUND ADVERTISING HOLDINGS LIMITED**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **ONE CLARENDON LIMITED**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **PETER WHENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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