



Companies House

**AR01** (ef)

**Annual Return**



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X4KDBG02

*Company Name:* PENCIL LEARNING LIMITED

*Company Number:* 05973836

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

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 BLACK BARN CLOSE  
LOWER SOMERSHAM  
IPSWICH  
SUFFOLK  
IP8 4PX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **PENNELL**

*Former names:*

*Service Address:* **42 REDDOWN ROAD  
COULSDON  
SURREY  
ENGLAND  
CR5 1AX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS KELLY**

*Surname:*                                **PENNELL**

*Former names:*

*Service Address:*                        **42 REDDOWN ROAD**  
   **COULSDON**  
   **SURREY**  
   **ENGLAND**  
   **CR5 1AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                           **PENNELL**

*Former names:*

*Service Address:*                **42 REDDOWN ROAD  
COULSDON  
SURREY  
ENGLAND  
CR5 1AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **TRAINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PENNELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY PENNELL**

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### *Authorisation*

*Authenticated*

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

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