



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENTARA RESOURCES LTD**

Company Number: **06041331**

Date of this return: **04/01/2016**

SIC codes: **47990**

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

Situation of Registered Office: **40 WEDDERBURN ROAD
BARKING
ESSEX
IG11 7XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NANA**

Surname: **KALOMA ALI**

Former names:

Service Address: **40 WEDDERBURN ROAD
BARKING
ESSEX
IG11 7XG**

Company Director ***1***

Type: **Person**

Full forename(s): **MS NANA**

Surname: **KALOMA ALI**

Former names:

Service Address: **40 WEDDERBURN ROAD
BARKING
ESSEX
IG11 7XG**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MUHAMMAD KABIR**

Surname: **YUSUF**

Former names:

Service Address: **19 PENISTONE ROAD
LONDON
SW16 5LU**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR/BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: NANA KALOMA ALI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MOHAMMED K YUSUF

Authorisation

Authenticated

This form was authorised by one of the following:

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