



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENCILWATER LIMITED**

*Company Number:* **06544815**

*Date of this return:* **26/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **2B SIDINGS COURT  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5NU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

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

*Surname:*                        **FISCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1964-08-24**                              *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR IAN**

*Surname:*                        **FISHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1950-08-22**                              *Nationality:*    **ISRAELI**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR ALAN THOMAS**

*Surname:*                        **FLETCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1934-12-17**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JONATHAN CHARLES**

*Surname:*                        **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-11-05**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARRI-PASU AND ARE NOT REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **RUBICON PARTNERS INDUSTRIES LLP**

*Address:*

## *Authorisation*

*Authenticated*

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

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