



Companies House

**AR01** (ef)

**Annual Return**



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**X4ANXY61**

*Company Name:* **PENNY BADGER LIMITED**

*Company Number:* **07298984**

*Date of this return:* **25/06/2015**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **KEMP HOUSE 152  
CITY ROAD  
LONDON  
EC1V 2NX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **TARAS**

*Surname:* **LOMATSCHINSKY**

*Former names:*

*Service Address:* **KEMP HOUSE CITY ROAD  
LONDON  
ENGLAND  
EC1V 2NX**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **PENNY**

*Surname:* **LOMATSCHINSKY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>10</b>   |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS ( ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION ( INCLUDING ON WINDING UP) ( SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

## 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>10</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : 501 ORD shares held as at the date of this return  
*Name:* PENNY LOMATSCHINSKY

*Shareholding 2* : 499 ORD shares held as at the date of this return  
*Name:* TARAS LOMATSCHINSKY

## *Authorisation*

*Authenticated*

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

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