



Companies House

**AR01** (ef)

**Annual Return**



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**X41GX4BM**

*Company Name:* **PELENE RETAIL LIMITED**

*Company Number:* **07575734**

*Date of this return:* **31/01/2015**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **THE SPHERE 110-112 SILVERTOWN WAY  
LONDON  
E16 1EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TOMAS**

*Surname:*                         **LEBEDEVAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/11/1978**                                *Nationality:*    **LITHUANIAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **LEBEDEVIENE**

*Former names:*

*Service Address:* **24 CUMBERLAND ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM16 6DS**

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

*Date of Birth:* **31/03/1976**

*Nationality:* **LITHUANIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**-VOTING: ONE SHARE=ONE VOTE - DIVIDENDS:DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGINIJA LEBEDEVA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JURATE LEBEDEVIENE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOMAS LEBEDEVAS**

### *Authorisation*

*Authenticated*

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

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