



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N21ME9**

*Company Name:* **PENNA CONSULTING (NI) LIMITED**

*Company Number:* **NI030144**

*Date of this return:* **13/11/2012**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **405 HOLYWOOD ROAD  
BELFAST  
BT4 2GU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**405 HOLYWOOD ROAD  
BELFAST  
NORTHERN IRELAND  
BT4 2GU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SAMUEL PETER**

*Surname:* **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES CARL**

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **TRANQUILITY  
69 TULLYNAKILL ROAD  
ARDMILLAN KILLINCHY  
CO DOWN  
BT23 6AG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **30/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **45 BRYANSGLLEN PARK  
BANGOR  
BT20 3RS**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **13/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>ORDINARY VOTING RIGHTS</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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PENNA PLC**

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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.