



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI030144**

Date of this return: **13/11/2013**

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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