Companies House

AR01 (ef)

Annual Return

Company Name:	**PENNA CONSULTING (NI) LIMITED**
Company Number:	**NI030144**
Date of this return:	**13/11/2015**
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):   **MR DAVID SAMUEL PETER**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	20000
			Aggregate nominal value	20000
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars
ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	20000
			Total aggregate nominal value	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **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.