



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENNY PRESS PROFITS LIMITED**

Company Number: **SC340323**

Date of this return: **27/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **13 KEDDIE PLACE
CUPAR
FIFE
KY15 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **FLEMING**

Former names:

Service Address: **13 KEDDIE PLACE
CUPAR
FIFE
KY15 4AS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **FLEMING**

Former names:

Service Address: **13 KEDDIE PLACE**
 CUPAR
 FIFE
 KY15 4AS

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **FLEMING**

Former names:

Service Address: **13 KEDDIE PLACE
CUPAR
FIFE
KY15 4AS**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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: **JOHN FLEMING/PENNY PRESS PROFITS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLA FLEMING/PENNY PRESS PROFITS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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